

Twin Cities German Immersion School Board Meeting
Tuesday, November 24, 2009, 6:30 pm
Twin Cities German Immersion School, District 4156
1745 University Ave. St. Paul, MN 55104

Agenda

- A. Approval of November 24th, 2009 Agenda (5 min)**
- B. Consent Agenda (5 min)**
 - a. Approval of October 27th, 2009 Minutes
 - b. Donation register
 - c. Payment register
 - d. School and Board Committee Reports
- C. Financial Oversight (60 min)**
 - a. Audit Report
 - b. Treasurer's Report
 - c. Approval of budget revision for 2009-2010 (FY2010)
- D. Strategic Planning (30 min)**
 - a. Director's Report
 - b. Enrollment/Recruiting Update
 - c. **Annual Report**
 - d. Update on Graduate Volunteer Consultants Project (Initial part of Strategic Plan)
- E. Adjourn**

Next Board Meeting:
Location:
Agenda:

December 15th, 2009, 6:30 pm
TCGIS School Building
TBA

Board Packet Contents, November 24, 2009

Consent Agenda

1. October 27th Board Minutes
2. School and Board Committee Reports
3. Donation Register
4. Payment Register

Decision Agenda

5. Audit Report
6. Revised FY2010 Budget
7. Current enrollment table
8. Annual report