

Twin Cities German Immersion School Board Meeting
Tuesday, November 25, 2008, 6:30 pm-9:30 pm
Twin Cities German Immersion School
1745 University Ave. St. Paul, MN 55104

Agenda

- A. Approval of November 25, 2008 Agenda (5 min)**
- B. Consent Agenda (5 min)**
 - a. Approval of October 28, 2008 Minutes
 - b. Approval of November 12, 2008 Minutes
 - c. Donation register
 - d. Payment register – found in SBS packet
 - e. Committee Update Brief
- C. Strategic Planning I (15 min)**
 - a. PTO Update
- D. Financial Oversight (60 min)**
 - a. Audit Report – MMKR
 - b. Enrollment/Recruiting
 - c. 2008-2009 Budget revision Approval
 - d. Treasurer's Report
- E. Academic Oversight (45 min)**
 - a. Middle School Curriculum Discussion
 - i. Subject Curriculum overview
 - ii. Curriculum Grids
 - iii. Curriculum course descriptions
 - b. 3rd language discussion
 - c. Parent Portal update
- F. Strategic Planning (50 min)**
 - a. School Lunch Update
 - b. Director Search Committee, Update
 - c. Marketing Update: Recruitment and Retention
 - d. Fundraising Discussion
 - e. Transportation
- G. Other Business**
- H. Adjourn**

Next Board Meeting:
Location:
Agenda:

December 16, 2008, 6:30 pm
TCGIS School Building
TBA