

Twin Cities German Immersion School Board Meeting
Tuesday, November 27, 2007, 6:30pm-9:30pm
Twin Cities German Immersion School
1399 Eustis St, St Paul, MN 55108

Agenda

A. Approval of November 27, 2007 Agenda

B. Consent Agenda

- a. Approval of October 23, 2007 Minutes
- b. Donation register
- c. Payment register – found in SBS packet
- d. Director Search Update (written report)
- e. Facilities Brief (background for the Facilities Update discussion)
- f. FLAP update (written report)
- g. STEM Grant Approval (written summary)

C. Invited Presentations

- a. Director Search (Bob Murney)
- b. Kinderstube Update (Nancy Bostrom)
- c. Audit Report (SBS)

D. Financial Oversight

- a. Enrollment/Recruiting Update
- b. Treasurer's Report

E. Academic Oversight

- a. K-4 Arts Curriculum
- b. Elementary Science Education framework

F. Strategic Planning

- a. Facilities Update (want to secure an address)
- b. Marketing Update / Student recruiting
- c. Mid-year staff reviews (buy in)

G. Other Business

H. Adjourn

Next Board Meeting:
Location:
Agenda:

December 18 , 6:30pm
TCGIS School Building
TBA