

Twin Cities German Immersion School Board Meeting
Tuesday, December 18, 2007, 6:30pm-9:30pm
Twin Cities German Immersion School
1399 Eustis St, St Paul, MN 55108

Agenda

A. Approval of December 18, 2007 Agenda

B. Consent Agenda

- a. Approval of November 27, 2007 Minutes
- b. Donation register
- c. Payment register – found in SBS packet
- d. FLAP update (written report)
- e. Teacher Evaluation Process and Timeline (written summary)

C. Invited Presentations

- a. Kinderstube Update (Nancy Bostrom)

D. Financial Oversight

- a. Enrollment/Recruiting Update
- b. Treasurer's Report
- c. Budget guidance for 2008-2009 (discussion)

E. Academic Oversight

- a. Recruiting Teachers

F. Strategic Planning

- a. Facilities Update
- b. Director Search Update
- c. Initial Move planning

G. Other Business

H. Adjourn

Next Board Meeting:	January 22, 2008, 6:30pm
Location:	TCGIS School Building
Agenda:	TBA