

**Twin Cities German Immersion School Board Meeting
Tuesday, December 19th 2006, 6:30pm-9:30pm
Twin Cities German Immersion School
1399 Eustis St, St Paul, MN 55108**

Agenda

A. Approval of December 19th 2006 Agenda

B. Consent Agenda

- a. Approval of November 28th 2006 Minutes
- b. Treasurer's Report
- c. Budget Scorecard
- d. Donation Register
- e. Payment Register

C. Financial Oversight

- a. Facilities Update – Brief
- b. Enrollment/Recruiting Update – Brief
- c. Role of Finance Committee

D. Strategic Planning

- a. Preliminary Discussion of 2007-2008 Budget
- b. Teacher Recruiting: Status and Plans -- Brief

E. Academic Oversight

- a. Library Status Report – Brief

F. Other Business

- a. Review and Approve Proposed Bylaws
- b. Mid-Year Reviews – Directors, Staff, and Board
- c. Need for Vice Chair/Additional Officers

G. Review Action Items

H. Adjourn

Next Board Meeting:
Location:
Agenda:

January 23rd 2007 — 6:30pm
TCGIS School Building
TBA