

**Twin Cities German Immersion School Board Meeting
Charter District 4152
October 23, 2007, 6:30 p.m.
1399 Eustis Street
Saint Paul, MN 55108**

Opening Remarks

Board Chair Dr. Michael Dorneich called the meeting to order at 6: pm. Board members

Michael Sampson,
Chris Eliassen,
Dr. Kenneth Greener,
Dr. Stefan Knep,
Gretchen Nessel,
Dr. Jurgen Konczak,
Rebecca Hauth-Schmid, and
Scot Stephenson
were present.

Board members were absent.

TCGIS Director of Operations, Mary-Fred Bausman-Watkins, and TCGIS Director of Curriculum, Marcy Zachmeier-Ruh were also present.

In addition, _____ attended the meeting.

A. Approval of October 23, 2007 Agenda

moved, seconded, that the October 23, 2007 agenda be approved. The motion carried - 0.

B. Consent Agenda

The proposed consent agenda for this month contained the following items:

- a. Approval of September 27th 2007 Minutes
- b. Donation register
- c. Payment Register – found in SBS packet
- d. Science Task Force Summary report (information only)

_____ moved, _____ seconded, that the consent agenda be approved. The motion carried _____ - 0.

C. Strategic Planning I

- a. Director Search – Bob Murney presentation

D. Financial Oversight

- a. Enrollment/Recruiting Update
- b. Treasurer's Report
- c. Revised 2007-2008 Budget Approval

E. Academic Oversight

- a. Cultural Education – verbal update from Scot Stephenson
- b. Testing Results Report

F. Strategic Planning II

- a. Director Search Update
- b. Facilities Update
- c. Transportation
- d. Annual Report review

G. Other Business

H. Review Action Items

I. Adjourn

moved, seconded, that the meeting be adjourned. The motion carried – 0.

The meeting was adjourned at PM.

The next Board meeting will be held Tuesday, November 27, 2007 at 6:30 PM.

Twin Cities German Immersion School Board Secretary

Name: Rebecca Hauth-Schmid

Signed: _____

Date: _____

Date October 23, 2007 Minutes Approved by TCGIS Board:

Date October 23, 2007 Minutes sent to MN Dept. Education:
