

Michael Frome Academy
Agenda May 6th, 2008 Board Meeting @ 6:00 pm
Platinum Bank
7667 North 10th St. Oakdale, MN 55128

1. Welcome/Introduction/ Question and Answer 6:00
2. Call to order regular board meeting 6:30
3. Reading of Mission/Vision
4. Roll Call
5. Misc. Attendees
6. Approval of meeting agenda
7. Review/Approval of minutes from 4/22/08
8. Treasurers Report
9. Consent for payable

Old Business

10. Board Membership
11. Calendar of events including, upcoming/previous trainings and workshops (MACS/MDE) who will be attending
12. Telephones move to committee
13. Planning Collaboration/Board Handbook Development
14. Governance/Administration
15. Financial Systems
16. Financial Consultant
17. Office Space
18. 501 C3 filing
19. EIC training

New Business

20. Marketing, Spending money, revision of federal grant
21. Committees
22. Ready to open meeting
23. Food Vendors
24. Parent informational meetings - May 12, enrollment forms and day care.
25. Credit Card
26. Religion
27. All day Kindergarten funding
28. Parent Communications and emails with parents
29. Graduate student survey
30. Committee Reports
 - Parent Advisory - Jane
 - Facilities - Laurel
 - Curriculum - Claire
 - Marketing - Laurel Tangen-Foster
 - Personnel - Kim
31. Board - Sponsor Discussion.
32. Next meeting date and place
33. Adjourn