

Michael Frome Academy Board Meeting Agenda
Platinum Bank
7667 North 10th Street, Oakdale, MN 55128
6:00-9:30pm
7/29/08

1. Welcome/Introduction/Question and Answer 6:00pm
2. Call to order regular board meeting 6:30pm
3. Reading of mission/vision
4. Roll call
5. Miscellaneous attendees
6. Approval of meeting agenda
7. Review/approval of minutes from 7/15
8. Treasurer's report
9. Consent for payables

OLD BUSINESS

10. Board membership and transition plan
11. CSP/Implementation grant

NEW BUSINESS

12. Tonya Holt (before and after school care)
13. Bussing fees
14. Review of Debra Lach's timeline
15. Review of budget (w/ different student levels)
16. Director position and salary
17. Suzuki teacher
18. Board chair position
19. EIC Training supplies and lunches
20. Enrollment
21. Committee Reports
 - a. Parent Council-Jane
 - b. Facilities-Dick
 - c. Curriculum-Claire
 - d. H.R.-Kim
 - e. Technology-Don
 - f. Marketing-Kendra
22. Sponsor Update
23. Next Meeting Date
24. Meeting continued August