

Michael Frome Academy
Agenda June 3rd, 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 5/20, 5/27 & 5/28
8. Treasurers Report
9. Consent for payables (SPED reimbursement)

Old Business

10. Board Membership
11. Office Space

New Business

12. Allocation of Board responsibilities that were Interim Coordinators
13. Information Flow/Communications
14. Administrative Assistant/non-director staff member
15. Budget / Teacher salaries
16. Upcoming and Previous Trainings
17. Teacher interviews
18. Teacher Contracts
19. Committee reports

Parent Council – Jane (play date & parent info. Meeting)

Facilities – Don or Dick

Finance – Don

Curriculum – Claire

H.R. – Kim

Technology – Don

Marketing

20. Board Sponsor discussion
21. Next meeting date