

Michael Frome Academy
Agenda July 1st, 2008 Board Meeting @ 6:00 – 9:30pm
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 6/17
8. Treasurers Report
9. Consent for payables

OLD BUSINESS

10. Board Membership (board chair position)
11. Ed Visions
12. Teacher Salaries & Contracts
13. Enrollment
14. Director hiring

NEW BUSINESS

15. Ordering Curriculum
16. EIC contract approval & expenditures
17. Shipping supplies
18. SPED posting approval
19. CSP Grant
20. Outdoor facilities
21. Announcements: YMCA, Board retreat (Jane)
22. Food vendor
23. Committee Reports
 - a. Parent Council – Jane
 - b. Facilities – Don or Dick
 - c. Finance – Don
 - d. Curriculum – Claire
 - e. H.R. – Kim
 - f. Technology – Don
 - g. Marketing - Kendra
24. Sponsor update
25. Next meeting date
26. Adjourn or continue