

Michael Frome Academy  
Agenda July 15<sup>th</sup>, 2008 Board Meeting @ 6:00 – 9:30pm  
Platinum Bank  
7667 North 10<sup>th</sup> 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 7/1
8. Treasurers Report

OLD BUSINESS

9. Consent for payables
10. Board membership
11. CSP/implementation grant

NEW BUSINESS

12. Debra Lach
13. Marketing & enrollment
14. Directors' salary & Job duties
15. Dedication Ceremony
16. Facilities (Bob) fence & fire wiring
17. Furniture
18. Trainings Who should attend?
19. Music items
20. Curriculum & ordering (Claire's notes)
21. Committee Reports
  - Parent Council - Jane
  - Facilities – Dick or Don
  - Curriculum – Claire
  - H.R. – Kim
  - Technology – Don
  - Marketing – Kendra
22. Sponsor Update
23. Next meeting date
24. Adjourn or continue