

AGENDA

Amana Academy Governing Board Meeting

Monday, January 28, 2008

6:00 p.m. – 8:00 p.m.

Agenda Item	Presenter	Desired Outcome
Supporting the School Administration:		
Principal's Report – Enrolment - Testing	Amaris	Report
Financial Report-	Amaris-Pam	Report
Governance:		
Revised Budget	All	Action
Board Member Selection	All	Discussion
Policy Development Update	All	Report
PR – Marketing Plan	Lynn	Discussion
Fund Raising:		
Grants	Andrea	Report
FOA Activities	All	Discussion
Long Term Strategy:		
Charter Renewal	Maher	Report
Community Feedback	ALL	