

# AGENDA

## Amana Academy Governing Board Meeting

**Saturday, November 30, 2007**

**5:30 – 8:00 pm**

<b>Agenda Item</b>	<b>Presenter</b>	<b>Desired Outcome</b>
Old business		
<b>Supporting the School Administration:</b>		
Principal's Report	Amaris	Q/A Only
Financial Report	Pam/Amaris	Report
Overnight Field Trip Requests	Amaris	Action
<b>Governance:</b>		
Board Member Selection	All	Action
Policy Development <ul style="list-style-type: none"> <li>• Fund Raising – First Draft</li> <li>• Admission – Single Gender</li> <li>• Financial</li> <li>• Field Studies</li> </ul>	All	Discussion
<b>Fund Raising:</b>		
Annual Fund	Nada	Report
<b>Long Term Strategy:</b>		
Strategic Plan: Draft	Tahir	Action
<b>Community Feedback</b>	<b>All</b>	<b>Answer Community Questions</b>
<b>COMMUNITY DINNER</b>	<b>All</b>	<b>Joy</b>