

AGENDA

Amana Academy Governing Board Meeting

Saturday, February 23, 2008

9:30 a.m. – 12:00 p.m.

Agenda Item	Presenter	Desired Outcome
Old business		
Supporting the School Administration:		
Principal's Report	Amaris	Report
Financial Report	Pam/Amaris	Report
Governance:		
Elections	Nada	Report – Time Schedule
Budget Revision	All	Action
Policy Update	All	Report
PR/Marketing/Communication Plan	Lynne	Present Summary of 2/17/08 Board Meeting – Action Items
Fund Raising:		
Annual Fund	Nada	Report
Grants	Andrea	Report
Long Term Strategy:		
IT Initiative MAPS ParentConnect Tell Me More Connectivity Support	All	Discussion
Charter Renewal: Time Schedule	All	Discussion-Time Schedule
Community Feedback	ALL	Answer Community Questions