

AGENDA

Amana Academy Governing Board Meeting

Wednesday, June 27, 2007

6:30 p.m. – 8:30 p.m.

Topic	Presenter/ Facilitator	Target Outcome	Time
Election of officers	All	Select Treasurer, Secretary and Chair person.	6:30
Leadership Team Structure	Amaris	Provide the Board a detailed description of the division of duties and shared responsibilities of the expanded Leadership Team	6:45
Board Development	Board	Confirm Date for development, and discuss Fund Raising Strategy Training	7:20
Fund Raising Strategies: FOA, Annual Fund, and Business fund raising	Board and AF/FOA Crew	<ul style="list-style-type: none">• Assess overall strategy.• Decide what elements/events should be carried out this year.• Assign Different Crews for Each of the events.	7:30
Board Calendar	Board	Final additions to calendar for 07/08	8:20
Close			8:30