

AGENDA

Amana Academy Governing Board Meeting

Saturday, January 13, 2008

9:30 a.m. – 11:00 a.m.

Executive Session – 8:00 to 9:30

Agenda Item	Presenter	Desired Outcome
Supporting the School Administration:		
Principal's Report (15 Minutes)	Amaris	Report
Monthly Financial Report	Amaris/Pam	Report
Green School Conference	Amaris	Discussion
IT Conference	Paul	Discussion
Governance:		
Policy (30 Minutes) <ul style="list-style-type: none"> • Board meeting – 1st Read • Communication – 1st Read • Enrollment/Reenrollment - Action • Admissions - Action • Parents rights and responsibilities – 1st Read • Employee Reference policy - Action • Use of parent email list and website - Action 	All	Action Discussion
Fund Development:		
Annual Fund	All	Discussion
Capital Campaign	All	Discussion
Grant Writer	All	Discussion
Long Term Strategy:		
Facility Crew (5 minutes)	Maher	Update
Community Feedback (10 minutes)	ALL	Answer Community Questions

