

AGENDA

Amana Academy Governing Board Meeting

Saturday, July 26, 2008

9:30 p.m. – 11:30 p.m.

Agenda Item	Presenter	Desired Outcome
Supporting the School Administration:		
Principal's Report – Enrolment – Preparing for another Great Year	Amaris	Report
Financial Report- Updated Allotment	Amaris-Pam	Report
PTA update	Traci	Report
Governance:		
Board Matters <ul style="list-style-type: none">– Assessment– Development– Calendar– Annual Goals– Strategic Plan	All	Discussion/Action
IT Initiative	Shuaib/All	Report/Discussion
PR – Marketing Plan	Lynn	Discussion
Fund Raising:		
Grants	Andrea	Report
Capital Campaign	All	Discussion
Long Term Strategy:		
Charter Renewal	Maher	Report
Community Feedback	ALL	