



Lakes International

LANGUAGE ACADEMY

The monthly meeting of the Board of Directors will be held on Thursday, January 12, 2012
at 6:30 p.m.

AGENDA

CALL TO ORDER

UNSCHEDULED VISITORS
REVIEW OF AGENDA
CONFLICT OF INTEREST DISCLOSURE
SCHEDULED VISITORS

REPORTS

Director's Report – LILA Director Hedlund

- Enrollment –
- Staff –
- Facilities-

FLASB Report –

PTO Report –

School Governance Report- Stefanie McAlpine

OLD BUSINESS

Review of Policy #506; "Community Use of School Facilities"

NEW BUSINESS

Policy review of #130, "Document Retention and Destruction"

CONSENT AGENDA (Motion to approve Consent Agenda:)

Treasurer's Report – November Financials

Finance Committee Minutes

Secretary's Report – December Minutes

Donations

ANNOUNCEMENTS

FLASB Meeting

PTO Meeting

ADJOURN