

		Bluffview Montessori School Board of Directors				
		8/9/2019-Board Retreat				
Start Time	#	Item	Responsible	Outcome		
9:00 a.m.	1	Call to order	Chair	Start Session		
	2	Review and approve agenda	Chair	Action		
	3	Approve minutes from 8/22/18	Chair	Action		
		Old Business				
		Forms Business				
	4	Open Forum	Chair	Information		
9:10	5	Strategic Plan review-celebrate items completed	HOS/Chair/Diane A.	Discussion/Planning		
9:30-12	6	Work Session with Diane Amundson to refocus the Core Values of the school as a whole, rework Mission	Diane A.	Work		
	7	Job Descriptions update	HOS/AHOS	Information		
	8	Parent Survey results	HOS/Chair	Discussion		
		Composition of Annual Meeting Celebration in the future	HOS/Chair			
		Minnesota School Board Association	HOS/Chair	Discussion		
1:45		Wrap up items, loose ends from the day	HOS/Chair	Discussion		
1:55		Additional new business	Chair	Information/Action		
2:00		Adjourn	Chair	End Session		
		If additional time:				
		fundraising				
		political advocacy/outreach?				
		Evla tools for AHOS, Admin Assist, Bldg manager, assistants, food service				
		Results of HOS budget meeting with Brenda on 8/21/18				