

		Bluffview Montessori School Board of Directors		
		8/9/2019-Board Retreat		
Start Time	#	Item	Responsible	Outcome
8:00 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
	5	Board Members discuss/prep HOS Eval summative doc.	Chair	Work
8:50	6	Break-prep for Core Values Session/Guests	Chair/HOS	Break/Prep
9:05	7	Strategic Plan review-celebrate items completed. Brief discussion of initiatives to be renewed.	HOS/Chair/Diane A.	Discussion/Planning
9:30-12	8	Work Session with Diane Amundson to refocus the Core Values of the school as a whole, rework Mission statement	Diane A.	Work
12:00	9	Adjourn Work Core Values Work Session-thank volunteers	Chair	Adjourn/thank volunteers
12-12:15	10	Break/Conversation time	Chair	Break/conversation
12:15	11	Job Descriptions update	HOS/AHOS	Information
	12	Parent Survey results	HOS/Chair	Discussion
	13	Composition of Annual Meeting Celebration in the future	HOS/Chair	Discussion/Planning
	14	Annual Giving Campaign Plans for SY2020-beyond	HOS/Chair	Discussion/Planning
	15	Minnesota School Board Association	HOS/Chair	Discussion/assign job
1:45	16	Wrap up items, loose ends from the day	HOS/Chair	Discussion
1:55	17	Additional new business	Chair	Information/Action
2:00	18	Adjourn	Chair	End Session