



**Board of Directors Retreat**

**Saturday, May 7, 2011**

**Location: Blaine Sports Center**

**Time: 8:00am – 2:05pm**

Welcome & breakfast	Terri Sheehan	
“Movie You’re Most Like”	All	Reviewed ice-breaker and how our choices make us both alike and unique.
Charter Renewal	All	Klabunde presented the charter renewal and discussion was had. Changes were suggested and Klabunde will take those suggestions back to FOE
Review of: <ul style="list-style-type: none"> <li>• Mission</li> <li>• Vision</li> <li>• Pillars</li> </ul> (i.e., elementary, middle, high school)	Stephanie Severson	Discussion of mission, vision and pillars. Changes were suggested and discussed new versions were written to reflect the schools future.
2011/2012 Staffing Needs	Cory Klabunde/ Terry Moffatt	Both Klabunde and Moffatt brought their list of staff needs. The needs will be discussed during the budget meeting and future board meeting.
2011/2012 Staffing Needs	Terri Sheehan	Discussed current administrative structure. Need clearer definition of job duties. Letters of intent were discussed.
Wrap-up	All	