

INDEPENDENT SCHOOL DISTRICT 273
OFFICIAL MINUTES OF THE RETREAT OF AUGUST 28, 2021

RETREAT
9:00 AM

Edina City Hall
Mayor's Conference Room

SCHOOL BOARD MEMBERS PRESENT:

ABSENT:

Ms. Erica Allenburg
Mr. Matthew Fox
Ms. Julie Greene
Ms. Ellen Jones
Mr. Owen Michaelson
Ms. Janie Shaw
Mr. Leny Wallen-Friedman

PRESIDING OFFICER: Chair Erica Allenburg

9:00 AM – 3:00 PM

ADMINISTRATIVE STAFF PRESENT:

Dr. Stacie Stanley, Superintendent

CERTIFIED CORRECT:

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Ms. Erica Allenburg, Chair



Ms. Ellen Jones, Clerk

(Official Publication)
MINUTES OF THE RETREAT OF THE SCHOOL BOARD
DISTRICT 273 EDINA, MINNESOTA AUGUST 28, 2021

9:00 AM Chair Allenburg called to order the retreat of the School Board. Members present: Allenburg, Fox, Greene, Jones, Michaelson, Shaw, Wallen-Friedman. Staff present: Stanley.

REVIEW OF AGENDA

DISCUSSION

- A. *Thin Trust Essential Primer* Discussion
- B. PEST/SWOT Analysis
- C. Board and Superintendent Goals, 2021-22
- D. Strategic Plan Management and Measures for Success
- E. Review of Board and Meeting Norms

The meeting adjourned at 3:00 PM. The minutes and resolutions are open to public inspection on the district website, and on file at the district office, 5701 Normandale Road.

Ms. Erica Allenburg, Chair

Ms. Ellen Jones, Clerk

OFFICIAL MINUTES OF SCHOOL BOARD'S
AUGUST 28, 2021 RETREAT

9:00 AM Chair Allenburg called to order the regular meeting of the School Board. Members present: Allenburg, Fox, Greene, Jones, Michaelson, Shaw, Wallen-Friedman. Staff present: Stanley.

APPROVAL OF AGENDA BY UNANIMOUS VOTE

Chair Allenburg reviewed the agenda.

DISCUSSION

- A. *Thin Trust Essential Primer* Discussion
- B. PEST/SWOT Analysis
- C. Board and Superintendent Goals, 2021-22
- D. Strategic Plan Management and Measures for Success
- E. Review of Board and Meeting Norms

At 3:00 PM, there being no objection, Chair Allenburg adjourned the meeting.