



DeSmet School District #20
Special Board of Trustees Meeting
5:00 p.m. Wednesday September 2, 2015

The Board of Trustees for DeSmet School District #20 met for a special meeting in the school library.

Board Trustees present: Paul Hanson, Matt Hettick, & Dani Lamberton

Board Trustees absent: Don Snavelly & Marie Michels

Others present: Principal, Shelley Andres; District Clerk, Robbi Ludemann, Presenter Debra Silk (MTSBA)

Item #1 - Call to Order: Paul Hanson called the meeting to order at 5:20 p.m.

**DeSmet Elementary Public Schools—Charting the Course for the Future
Success of our Students**

The DeSmet Elementary Board and Staff met on Wednesday, September 2nd to commence our Long Term Strategic Planning Process. During that meeting, we discussed the value of planning strategically to ensure a bright future for all present and future students of this community. We also discussed our Core Purpose and our Core Values. We will be meeting again on September 23rd and very much want and need staff, community and parent input as we move forward in deciding where we want to be in the next 15-20 years, identifying barriers to our success, and setting short terms goals and objectives to chart the course for the future success of our students.

Item #7: Adjournment: There being no further business, the meeting was declared adjourned at 8:00 p.m. by Paul Hanson, Chair of the Board.

APPROVED 9-21-15
(date)

Paul Allen Hanson

Paul Hanson, Chair of the Board

Minutes scribed and typed by Robbi Ludemann, District Clerk R. Ludemann