



NDMA Board of Directors Annual Meeting Agenda

Monday, April 21, 2014

6:30 p.m.

Meeting Location: New Discoveries Montessori Academy, Hutchinson, MN

- I. Call Meeting to Order – Declaration of Quorum
- II. Approve Agenda of 2013-14 Annual Meeting, April 21, 2014
- III. Approve Minutes of 2012-13 Annual Meeting, April 29, 2013
- IV. Open Meeting Law
- V. Overview of Current By-laws
- VI. Description of Election Process
- VII. Sergeant of Arms
- VIII. Introduction of Current Board Members
- IX. Board Membership Election
- X. Reports & Celebrations
 - A. Report on Academic Achievement
 - B. Report on Environmental Education
- XI. Adjourn Meeting

Please join us for refreshments following the meeting.