



1000 Fifth Avenue SE, Hutchinson, Minnesota 55350

320.234-6362, office 320.234-6300, fax www.newdiscoveries.org

Official Board Meeting Agenda

Monday, October 17, 2016 – 5:30 p.m. – NDMA

1. Call Meeting to Order – Roll Call
2. Welcome/Introduction of Guests
3. Spotlight Report
4. Approval of Agenda
5. Approval of Consent Agenda
 - a. Minutes of September 19, 2016 Meeting
 - b. Submitted Committee Reports
 - c. Personnel changes – approve resignation, dismissal and new employments as submitted.
6. Financial Reports
 - a. Receive September 2016 financial statements
 - b. Approve September 2016 expenditures and receipts report
 - c. Approve Revised FY17 budget
7. Reports
 - a. Executive & Associate Directors
 - i. Environmental Education Update
 - ii. Academic Testing and Achievement Update
 - iii. Enrollment Update
 - iv. Activities and Happenings related to the school, staff, students, families, community
8. Old Business
9. New Business
 - a. Agreement/contract for services with SWWC's Special Education for teacher of the visually impaired services
 - b. Approve amended Environmental Education position
 - c. Approve Annual Report
 - d. Begin Board Member Self Evaluation
1. Upcoming Meetings/Events/Announcements
 - a. Next board meeting, November 21, 2016 – 5:30 p.m.
 - b. Technology Committee Meeting
 - c. Joint Facilities Committee Meeting
 - d. Finance Committee Meeting, November 14, 2016 – 1:00 p.m.
 - e. Marketing Committee Meeting
 - f. Policy/Governance Committee Meeting, November 7, 2016 – 3:30 p.m.
 - g. Board Training on charter school finances – level II – November 21, 2016 – 4:30 p.m.
2. Adjournment