



1000 Fifth Avenue SE, Hutchinson, Minnesota 55350

320.234-6362, office 320.234-6300, fax [www.newdiscoveries.org](http://www.newdiscoveries.org)

Official Board Meeting Agenda

Monday, April 18, 2016 – 6:15 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 March 14, 2016 Meeting
  - b. Submitted Committee Reports
  - c. Personnel changes – approve resignation, dismissal and new employments as submitted.
6. Financial Reports
  - a. Receive March 2016 financial statements
  - b. Approve March 2016 expenditures and receipts report
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
  - a. Fiscal year 2017 calendar considerations
  - b. SWOT analysis prioritization
9. New Business
  - a. First Reading of Policies and Forms 412P & 412F – Expense Reimbursement, and 425P & 425F – Staff Development
  - b. Director Evaluation by Board and Staff
10. Upcoming Meetings/Events/Announcements
  - a. Annual Meeting, April 18, 2016 – 5:30 p.m.
  - b. Strategic Planning Workshop, May 2, 2016 – 5:00 p.m.
  - c. Next board meeting, May 16, 2016 – 5:30 p.m.
  - d. Technology Committee Meeting
  - e. Joint Facilities Committee Meeting
  - f. Finance Committee Meeting, May 9, 2016 – 1:00 p.m.
  - g. Marketing Committee Meeting
  - h. Policy/Governance Committee Meeting, April 22, 2016 – 11:00 a.m.
11. Adjournment