



New Discoveries

Montessori Academy

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Official Board Meeting Agenda

Monday, September 18, 2017 – 5:30 p.m. – NDMA

1. Call Meeting to Order – Roll Call
2. Welcome/Introduction of Guests
3. Spotlight Report
 - a. Presentation by Crow River Family Services – Kenny Turck
 - b. Basic Budget Bytes
4. Approval of Agenda
5. Approval of Consent Agenda
 - a. Minutes of August 21, 2017 Meeting
 - b. Submitted Committee Reports
 - c. Personnel changes – approve resignation, dismissal and new employments as submitted: New Hires – Lisa Wendinger, special education teaching partner, Machelles Wessman, special education teaching partner, Kimberly Streich, kitchen staff, Betty Thiel, custodial. Change in Employment – Daniel Reinke, special education teaching partner instead of custodial, Joy Schmidt, special education teaching partner instead of kitchen, Cheryl Myers, library specialist instead of library specialist/art specialist
6. Financial Reports
 - a. Receive August 2017 financial statements
 - b. Approve August 2017 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.
9. New Business
 - a. Approve FY18 Strategic Plan
 - b.
10. Upcoming Meetings/Events/Announcements
 - a. Next board meeting, September 16, 2017 – 5:30 p.m.
 - b. Technology Committee Meeting
 - c. Finance Committee Meeting, October 9, 2017 – 1:00 p.m.
 - d. Marketing Committee Meeting
 - e. Policy/Governance Committee Meeting, October 2, 2017 – 1:00 p.m.
 - f. NDMA Open House, August 24, 2017 – 5:30 p.m.
11. Adjournment