



New Discoveries *Montessori Academy*

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Official Board Meeting Agenda

Monday, October 16, 2017 – 5:30 p.m. – NDMA

1. Call Meeting to Order – Roll Call
2. Welcome/Introduction of Guests
3. Spotlight Report – Meeker-McLeod cooperative food composting grant
4. Approval of Agenda
5. Approval of Consent Agenda
 - a. Minutes of September 18, 2017 Meeting
 - b. Submitted Committee Reports
 - c. Personnel changes – approve resignation, dismissal and new employments as submitted:
6. Financial Reports
 - a. Receive September 2017 financial statements
 - b. Approve September 2017 expenditures and receipts report
7. Reports
 - a. Executive & Associate Directors
 - i. Environmental Education Update – Overview of Environmental Literacy Plan
 - 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 renewal of line of credit with Citizens Bank
 - b. First reading of Policy 534P – Physical Privacy
 - c. Approve revision of Policy 533P, Wellness, and School Wellness Policy Action Plan
 - d. Consider offering office space/meeting rooms to Crow River Family Services
 - e.
10. Upcoming Meetings/Events/Announcements
 - a. Next board meeting, November 20, 2017 – 5:30 p.m.
 - b. Technology Committee Meeting
 - c. Finance Committee Meeting, November 13, 2017 – 1:00 p.m.
 - d. Marketing Committee Meeting
 - e. Policy/Governance Committee Meeting, November 6, 2017 – 3:00 p.m.
11. Adjournment