



*New Discoveries*

*Montessori Academy*

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Official Board Meeting Agenda

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

1. Call Meeting to Order – Roll Call
2. Welcome/Introduction of Guests
3. Spotlight Report – Ryan Schmidt from Schlenner Wenner & Co. will present the audit reports
4. Approval of Agenda
5. Approval of Consent Agenda
  - a. Minutes of November 20, 2017 Meeting
  - b. Submitted Committee Reports
  - c. Personnel changes – approve resignation, dismissal and new employments as submitted:
6. Financial Reports
  - a. Receive November 2017 financial statements
  - b. Approve November 2017 expenditures and receipts report
  - c. Accept the FY17 audit reports
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. Approval of Policy 534P – Physical Privacy
  - b. Consider proposal for before and after school care at NDMA
  - c. Reconsider offering office space/meeting rooms to Crow River Family Services
  - d.
9. New Business
  - a. Consider MACS membership
  - b. Consider a 6<sup>th</sup> and 7<sup>th</sup> grade multi-age classroom the first year of grade level expansion
  - c.
10. Upcoming Meetings/Events/Announcements
  - a. Next board meeting, January 15, 2018 – 5:30 p.m.
  - b. Technology Committee Meeting
  - c. Finance Committee Meeting, January 8, 2018 – 1:00 p.m.
  - d. Marketing Committee Meeting
  - e. Policy/Governance Committee Meeting
  - f. Strategic Planning work session, March 19, 2018 – 3:35 – 5:00 p.m.
11. Adjournment