



# *New Discoveries* *Montessori Academy*

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## Official Board Meeting Agenda

Monday, January 15, 2018 – 5:30 p.m. – NDMA

1. Call Meeting to Order – Roll Call
2. Welcome/Introduction of Guests
3. Spotlight Report – Project Learning Tree – Rahkola & Enerson
4. Approval of Agenda
5. Approval of Consent Agenda
  - a. Minutes of December 18, 2017 Meeting
  - b. Minutes of January 5, 2018 Special Meeting
  - c. Submitted Committee Reports
  - d. Personnel changes – approve resignation, dismissal and new employments as submitted
6. Financial Reports
  - a. Receive December 2017 financial statements
  - b. Approve December 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
  - b. Board Activities – Preparation for FY19 Strategic Plan – SWOT analysis
8. Old Business
  - a.
9. New Business
  - a. Set Date for Annual Meeting
  - b. Appoint board nominating committee
  - c. Review and Revision of Policy 208P – Development, Adoption and Implementation of Policies
  - d. Review and Revision of Policy 418P – Drug-Free Workplace/Drug-Free School
  - e. Review and Revision of Policy 806P – Crisis Management
  - f.
10. Upcoming Meetings/Events/Announcements
  - a. Next board meeting, February 19, 2018 – 5:30 p.m.
  - b. Technology Committee Meeting
  - c. Finance Committee Meeting, February 12, 2018 – 1:00 p.m.
  - d. Marketing Committee Meeting
  - e. Policy/Governance Committee Meeting
11. Adjournment