



# *New Discoveries* *Montessori Academy*

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## Official Board Meeting Agenda

Monday, February 19, 2018 – 5:30 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 January 15, 2018 Meeting
  - b. Submitted Committee Reports
  - c. Personnel changes – approve resignation, dismissal and new employments as submitted
6. Financial Reports
  - a. Receive January 2018 financial statements
  - b. Approve January 2018 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 – prioritization
8. Old Business
  - a. Accept the positive review and comment report from MDE and direct the affiliated building company to proceed with the proposed facility acquisition.
  - b.
9. New Business
  - a. Review and Revision of Policy 542P – Enrollment
  - b.
10. Upcoming Meetings/Events/Announcements
  - a. Next board meeting, March 19, 2018 – 5:30 p.m.
  - b. Technology Committee Meeting
  - c. Finance Committee Meeting, March 12, 2018 – 1:00 p.m.
  - d. Marketing Committee Meeting
  - e. Policy/Governance Committee Meeting, March 5, 2018 – 1:00 p.m.
  - f. Staff and Board Strategic Planning Meeting, March 19, 2018 – 4:00 p.m.
  - g. Annual Meeting, April 16, 2018 – 4:00 p.m.
11. Adjournment