



1000 Fifth Avenue SE, Hutchinson, Minnesota 55350
320.234.6362 (office) 320.234.6300 (fax) www.newdiscoveries.org

NDMA Board of Directors Annual Meeting Agenda

Monday, April 16, 2018

3:30 p.m.

Meeting Location: Multi-purpose Room – NDMA

- I. Call Meeting to Order – Declaration of Quorum
- II. Approve Agenda of 2017-2018 Annual Meeting, April 16, 2018
- III. Approve Minutes of 2016-2017 Annual Meeting, April 17, 2017
- IV. Open Meeting Law Overview
- V. Overview of Current By-laws
- VI. Proposed Changes to By-laws
- VII. Description of Election Process
- VIII. Sergeant of Arms
- IX. Introduction of Current Board Members
- X. Board Membership Election
- XI. Reports & Celebrations
 - A. Report on Academic Achievement
 - B. Report on Environmental Education
- XII. Adjourn Meeting

Enriching Community through Montessori Excellence