



# *New Discoveries* *Montessori Academy*

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## Official Board Meeting Agenda

Monday, April 16, 2018 – Immediately following Annual meeting – NDMA

1. Call Meeting to Order – Roll Call
2. Welcome/Introduction of Guests
3. Spotlight Report – Self-Care Seminars
4. Approval of Agenda
5. Approval of Consent Agenda
  - a. Minutes of April 16, 2018 Meeting
  - b. Submitted Committee Reports
  - c. Personnel changes – approve resignation, dismissal and new employments as submitted
6. Financial Reports
  - a. Receive April 2018 financial statements
  - b. Approve April 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 –
8. Old Business
  - a.
9. New Business
  - a. Approve an increase in the line of credit with Citizens Bank not to exceed \$400,000.
  - b. Approve contract amendment and revised goals between Audubon Center of the North Woods and New Discoveries Montessori Academy.
  - c. Approve review of Revision of Policy 542P – Enrollment
  - d. Accept a grant of \$500 from Jump Rope for Heart & MNSHAPE to go to PhyEd budget.
  - e. Accept a grant from Burich foundation to purchase ukeleles for school music program.
  - f. Approve updates to Core Values clarifying statements
  - g. Approve FY19 Strategic Plan
  - h. Close the meeting as permitted by MN Statute 13D.05 Subd. 3(a) for consideration of Personnel Issues related to annual Board Appointed Administrator evaluation
  - i. Reopen meeting
  - j. Board statement regarding administrator evaluation
  - k.
10. Upcoming Meetings/Events/Announcements
  - a. Next board meeting, June 18, 2018 – 5:30 p.m.
  - b. Finance Committee Meeting, June 11, 2018 – 1:00 p.m.
  - c. Policy/Governance Committee Meeting, June 11, 2018 – 2:00 p.m.
11. Adjournment