



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

Official Board Meeting Agenda
Monday, June 17, 2019 – 5:30 p.m.

1. Call Meeting to Order – Roll Call
2. Welcome/Introduction of Guests
3. Spotlight Report – none this month
4. Approval of Agenda
5. Approval of Consent Agenda
 - a. Minutes of May 20, 2019 Meeting
 - b. Submitted Committee Reports
6. Financial Reports
 - a. Receive May 2019 financial statements
 - b. Approve May 2019 supplemental information report
 - c. Approve revised FY19 budget
 - d. Approve preliminary FY20 budget
7. Reports
 - a. Executive & Associate Directors
 - i. Personnel changes – resignations, dismissals, reassignments, and new employments
 - ii. Strategic Plan Update
 - iii. Environmental Education Update
 - iv. Academic Testing and Achievement Update
 - v. Enrollment Update
 - vi. Activities and Happenings related to the school, staff, students, families, community
 - b. Board Activities – FY20 Strategic Plan
8. Old Business
 - a. Approve FY20 salary structure
 - b. Approve FY20 staff health insurance benefit packet
 - c.
9. New Business
 - a. Approve revisions of policies 590P – Acceleration and 591P – Early Entrance policies and their accompanying forms
 - b.
10. Upcoming Meetings/Events/Announcements
 - a. Next board meeting, July 15, 2019 – 5:30 p.m.
 - b. Finance Committee Meeting, July 8, 2019 – 1:00 p.m.
 - c. Policy/Governance Committee Meeting, July 8, 2019 – 2:00 p.m.
11. Adjournment