Through nurturing their development, children at New Discoveries will be given the tools to grow into independent, responsible, and compassionate life-long learners, realizing their place in the world.

Our mission is to provide children with a quality education that prepares them intellectually, physically, socially, creatively, and emotionally for our changing world and all its joys and challenges.

Official Board Meeting Agenda
Monday, February 25, 2013 – 6:30 p.m. – Room 221

1. Call Meeting to Order – Roll Call
2. Spotlight Report – Emily Matter, NDMA SpEd Director
3. Work on Vision Statement and Core Values – 30 min.
4. Welcome/Introduction of guests
5. Approval of Agenda
6. Approval of Consent Agenda
   a. Minutes of Previous Meeting
   b. Executive Committee – no report
   c. Policy Committee – meeting notes submitted
   d. Facilities Committee – meeting notes submitted
   e. Technology Committee – meeting notes submitted
   f. Finance Committee – no report
7. Financial Statements
   a. Approve December Financial Statements
   b. Accept $1000 gift to be used to buy 1000 books.
   c. Purchase $4500 of card game kits and accept donations to cover the expenditure.
8. Reports
   a. Superintendent
   b. Data and Assessment Update
   c. School Improvement Update
9. Old Business
   a. Second reading of Policy 213
   b. Committee appointments
10. New Business
    a. Accept resignation of:
       i. Amara Falk, E1 Teacher
       ii. Riana Klaustermeier, Special Education Teaching Partner
    b. Approve hiring of:
       i. Holly Niska, E1 Teacher (replacement)
       ii. Susan Anderson, Special Education Teaching Partner (replacement)
       iii. Meredith Lieser, Special Education Teaching Partner (new-hire for new student)
       iv. Rebecca Hudson, Special Education Teaching Parnter (new-hire for new student)
       v. Rebecca Ewert, Special Education Teaching Partner (replacement for staff member who was reassigned)
vi. Connie Swayne – SpEd Administrative Assistant
   c. Accept School Improvement Grant (SIG) in the amount of $379,455.00.
   d. Accept $1000 gift to be used to buy 1000 books through Southwest Initiative Foundation.
   e. Purchase $4500 of card game kits and accept donations to cover the expenditure.
   f. Approve board committee purpose and responsibilities documents

11. Upcoming Meetings/Events/Announcements
   a. Strategic Planning Meeting – April 18 – 6:00-7:30 p.m.
   b. Set dates and times for Committee meetings
   c. Set date(s) and time(s) for Board Training
   d. Set date and time for Annual Meeting
   e. Next board meeting, March 18, 2013 – 6:30 p.m.

12. Adjournment