



*New Discoveries*

*Montessori Academy*

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Official Board Meeting Agenda  
Monday, February 20, 2017 – 5:30 p.m. – NDMA

1. Call Meeting to Order – Roll Call
2. Welcome/Introduction of Guests
3. Spotlight Report – Rhianon Sargent, Authorizing Specialist for ACNW and primary contact for NDMA
4. Approval of Agenda
5. Approval of Consent Agenda
  - a. Minutes of January 16, 2017 Meeting
  - b. Submitted Committee Reports
  - c. Personnel Changes – approve resignation, dismissal and new employments as submitted.
6. Financial Reports
  - a. Receive January 2017 Financial Statements
  - b. Approve January 2017 Expenditures and Receipts Report
  - c. Approve completed FY2016 990 form
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
8. Old Business
  - a. Cost Sharing Agreement with NCA
9. New Business
  - a. Approve review and update of policies 605P – Dress Code, 609P – Religion, 612-1P – Development of Parent Involvement Policies for Title I Programs, and form 411F – Donated Sick Leave
  - b. Consider transportation options for FY2018
10. Upcoming Meetings/Events/Announcements
  - a. Next board meeting, March 20, 2017 – 5:30 p.m.
  - b. Technology Committee Meeting
  - c. Joint Facilities Committee Meeting
  - d. Finance Committee Meeting, March 13, 2017 – 1:00 p.m.
  - e. Marketing Committee Meeting
  - f. Policy/Governance Committee Meeting, March 6, 2017 – 3:30 p.m.
11. Adjournment