



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

Official Board Meeting Agenda  
Monday, April 17, 2017 – 5:30 p.m. – NDMA

1. Call Meeting to Order – Roll Call
2. Welcome/Introduction of Guests
3. Spotlight Report – Annual Meeting of the Membership at 6:30 p.m.
4. Approval of Agenda
5. Approval of Consent Agenda
  - a. Minutes of March 20, 2017 Meeting
  - b. Submitted Committee Reports
  - c. Personnel Changes – approve resignation, dismissal and new employments as submitted.
6. Financial Reports
  - a. Receive March 2017 Financial Statements
  - b. Approve March 2017 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
8. Old Business
  - a. Cost Sharing Agreement with NCA
  - b. Approve review of Policies 790P – Reporting Grants to Board, 798P – Joint Ventures, 799P – Record Retention
  - c. Approve FY18 School Calendar
  - d. Accept Nominating Committee Recommendations
9. New Business
  - a. Facility Plans
  - b. Set date for Strategic Plan review and update
10. Upcoming Meetings/Events/Announcements
  - a. Next board meeting, May 15, 2017 – 5:30 p.m.
  - b. Technology Committee Meeting
  - c. Joint Facilities Committee Meeting
  - d. Finance Committee Meeting, May 8, 2017 – 1:00 p.m.
  - e. Marketing Committee Meeting
  - f. Policy/Governance Committee Meeting, May 1, 2017 – 3:15 p.m.
11. Adjournment