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