



New Discoveries

Montessori Academy

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Official Board Meeting Agenda

Monday, August 19, 2019 – 5:30 p.m. – NDMA

1. Call Meeting to Order – Roll Call
2. Welcome/Introduction of Guests
3. Spotlight Report – No report this month because of meet and greet and continuing work on FY20 Strategic Plan
4. Approval of Agenda
5. Approval of Consent Agenda
 - a. Minutes of July 17, 2019 Meeting
 - b. Submitted Committee Reports
6. Financial Reports
 - a. June 2019 financial statements
 - b. Approve July 2019 supplemental information report
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 – Continue Work on Strategic Plan Goals
8. Old Business
 - a. Change Board Designation status from Parent to Community Member – Jennifer Thompson
 - b. Board Meeting Schedule
 - i. Day of the month
 - ii. Start time
 - c. Location Committee Assignments
 - i. Finance Committee
 - ii. Policy/Governance Committee
 - iii. Marketing Committee
 - iv. Technology Committee
 - d. Confirm/appoint members of board of directors of (School) Building Company
 - i. 2018-19 Appointees: David Conrad, Kirsten Kinzler, Tara Erickson
 - e.
9. New Business
 - a.
10. Upcoming Meetings/Events/Announcements
 - a. Board, Teachers and Administration Meet & Greet, August 19, 2019 – 4:00 p.m.
 - b. Board work on FY20 Strategic Plan goals, August 19, 2019 – 4:30 p.m.
 - c. Next board meeting, September 16, 2019 – 5:30 p.m.
 - d. Finance Committee Meeting, September 9, 2019 – 1:00 p.m.

e. Policy/Governance Committee Meeting, September 9, 2019 – 2:30 p.m.

11. Adjournment