



New Discoveries *Montessori Academy*

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

Official Board Meeting Agenda

Monday, November 18, 2019 – 5:30 p.m. – NDMA

1. Call Meeting to Order – Roll Call
2. Welcome/Introduction of Guests
3. Spotlight Report –
4. Approval of Agenda
5. Approval of Consent Agenda
 - a. Minutes of October 21, 2019 Meeting
 - b. Minutes of October 30, 2019 Special Meeting
 - c. Submitted Committee Reports
6. Financial Reports
 - a. October 2019 financial statements
 - b. Approve October 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
 - i. Board topics
8. Old Business
 - a.
9. New Business
 - a. Accept resignation of Jennifer Thompson as community member on the board
 - b. Consider appointing community member and/or parent to fill open board positions
 - c. Change March 2020 meeting date from March 16th to March 23rd
 - d.
10. Upcoming Meetings/Events/Announcements
 - a. Next board meeting, December 16, 2019 – 5:30 p.m.
 - b. Finance Committee Meeting, December 9, 2019 – 1:00 p.m.
 - c. Policy/Governance Committee Meeting, tbd
11. Adjournment