



1000 Fifth Avenue SE, Hutchinson, Minnesota 55350 320.234.6362(w) 320.234.6300(f) [www.newdiscoveries.org](http://www.newdiscoveries.org)

### Official Board Meeting Agenda

Monday, September 16, 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 continuing work on FY20 Strategic Plan
4. Approval of Agenda
5. Approval of Consent Agenda
  - a. Minutes of August 19, 2019 Meeting
  - b. Submitted Committee Reports
6. Financial Reports
  - a. August 2019 financial statements
  - b. Approve August 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. Continue Work on Strategic Plan Goals
    - ii. Acknowledge receipt of Sounding Board Issue 8 from ACNW
8. Old Business
  - a. Change Board Designation status from Parent to Community Member – Jennifer Thompson
  - b.
9. New Business
  - a. Accept \$1000 donation from thezX`x!!Z@eslk parents of a student
  - b. Finance Committee recommends a motion to transfer NDMA's Authorizer agreement from the Audubon Center of the North Woods to MOChA: Minnesota Office of Chartering Authorizing.
10. Upcoming Meetings/Events/Announcements
  - a. Board work on FY20 Strategic Plan goals, September 16, 2019 – 5:00 p.m.
  - b. Next board meeting, October 21, 2019 – 5:30 p.m.
  - c. Finance Committee Meeting, October 14, 2019 – 1:00 p.m.
  - d. Policy/Governance Committee Meeting, October 14, 2019 – 2:30 p.m.
11. Adjournment