



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, May 18, 2020 – 5:30 p.m. – NDMA electronic meeting

1. Call Meeting to Order – Roll Call
2. Welcome/Introduction of Guests
3. Spotlight Report – None this month
4. Approval of Agenda
5. Approval of Consent Agenda
 - a. Minutes of April 20, 2020 Meeting
 - b. Submitted Committee Reports
6. Financial Reports
 - a. April 2020 financial statements
 - b. Approve April 2020 supplemental information report
7. Reports
 - a. Executive & Associate Directors
 - i. Personnel changes – resignations, dismissals, reassignments, and new employments
 - ii. Strategic Plan Update
 - iii. Distance Learning Update
 - iv. Enrollment Update
 - v. Legislative Update
 - vi. Activities and Happenings related to the school, staff, students, families, community
 - b. Board Activities
 - i. Board topics – FY21 Strategic Plan, E-Learning Days
8. Old Business
 - a. Approve updated working budget
9. New Business
 - a. Approve FY21 preliminary budget
 - b. Consider renewing contract for Special Education Director, Tamera Pulver, for FY21 at a rate of \$15,000.
 - c. Consider joining Minnesota Association of Charter Schools (MACS)
 - d. Approve FY21 salary structure
 - e. Approve FY21 staff benefit package
 - f. 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
 - g. Reopen meeting
 - h. Board statement regarding administrator evaluation
10. Upcoming Meetings/Events/Announcements
 - a. Next board meeting, June 15, 2020
 - b. Finance Committee Meeting, June 8, 2020 – 12:00 p.m.
 - c. Policy/Governance Committee Meeting, June 8, 2020 – 1:00 p.m.
 - d. Set date/time to begin FY21 Strategic Plan goals
11. Adjournment