



New Discoveries

Montessori Academy

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Official Board Meeting Agenda

Monday, September 21, 2020 – 5:30 p.m. – on site at NDMA and Electronically via Zoom due to pandemic
(Contact tara.erickson@newdiscoveries.org for full board packet or Zoom link information)

1. Call Meeting to Order – Roll Call
2. Welcome/Introduction of Guests
3. Spotlight Report – No report this month
4. Approval of Agenda
5. Approval of Consent Agenda
 - a. Minutes of Aug 17, 2020 Meeting
 - b. Submitted Committee Reports
6. Financial Reports
 - a. August 2020 financial statements
 - b. Approve August 2020 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. Work on Strategic Plan Goals – temporarily on hold
 - ii. Board training
8. Old Business
 - a. Board Committee memberships
 - b. Amend the FY21 calendar
 - c.
9. New Business
 - a. Motion from finance committee – NDMA will not offer the federal payroll tax deferral option to employees.
 - b.
10. Upcoming Meetings/Events/Announcements
 - a. Next board meeting, October 19, 2020 – 5:30 p.m.
 - b. Finance Committee Meeting, October 12, 2020 – 12:00 p.m.
 - c. Policy/Governance Committee Meeting, tbd
11. Adjournment