



# *New Discoveries* *Montessori Academy*

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, April 19, 2021 – 5:30 p.m. – on site at NDMA and Electronically via Zoom due to pandemic  
**(Contact [tara.erickson@newdiscoveries.org](mailto: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
4. Approval of Agenda
5. Approval of Consent Agenda
  - a. Minutes of March 22, 2021 Meeting
  - b. Submitted Committee Reports
6. Financial Reports
  - a. March 2021 financial statements
  - b. Approve March 2021 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. Set date/time to begin FY22 Strategic Plan goals
    - ii. Begin discussion of the Seven Outs
8. Old Business
  - a. Approve FY22 NDMA School Calendar
  - b.
9. New Business
  - a.
10. Upcoming Meetings/Events/Announcements
  - a. Next board meeting, May 17, 2021 – 5:30 p.m.
  - b. Finance Committee Meeting, May 10, 2021 – 12:00 p.m.
  - c. Policy/Governance Committee Meeting, May 10, 2021 – 1:00 p.m.
11. Adjournment