



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 17, 2021 – 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 – Patti Hoerner will present on Going Out Guide
4. Approval of Agenda
5. Approval of Consent Agenda
 - a. Minutes of April 19, 2021 Meeting
 - b. Submitted Committee Reports
6. Financial Reports
 - a. April 2021 financial statements
 - b. Approve April 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. Work on FY22 Strategic Plan goals
 - ii. Discuss next section of the Seven Outs
8. Old Business
 - a.
9. New Business
 - a. Approval of review and revisions of policies 213P-School Board Committees, 418P-Drug Free Workplace-Drug Free School, 430P-Employment, 430F(b) - Exit Interview Questionnaire, 440P - Reporting Unethical Illegal Activity
 - b. Approval of extended short term work agreements related to preparedness for possible disruptions to in class learning due to COVID in FY22 – not to exceed \$55,000
10. Upcoming Meetings/Events/Announcements
 - a. Next board meeting, June 21, 2021 – 5:30 p.m.
 - b. Finance Committee Meeting, June 14, 2021 – 12:00 p.m.
 - c. Policy/Governance Committee Meeting, June 14, 2021 – 1:00 p.m.
11. Adjournment