



*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, December 20, 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 - Presentation of Audit Report by John Archer of Schlenner, Wenner and Co.
4. Approval of Agenda
5. Approval of Consent Agenda
  - a. Minutes of November 15, 2021 Meeting
  - b. Submitted Committee Reports
6. Financial Reports
  - a. November 2021 financial statements
  - b. Approve November 2021 supplemental information report
  - c. Receive FY21 Audit
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 –
    - Continue Work on Strategic Plan Goals
    - Update from Succession Planning ad hoc committee
    - Board Training webinars from Brian Carpenter
8. Old Business
  - a.
9. New Business
  - a. Review policies 501P - School Weapons Policy; 502P - Search of Students Lockers, Desks, Personal Possessions and Student's Person; 515P - Protection and Privacy of Pupil Records; 516P - Student Medication; 517P - Student Epinephrine Plan
  - b. Renew Line of Credit with Citizens Bank & Trust Co. for up to \$600,000.
  - c.
10. Upcoming Meetings/Events/Announcements
  - a. Next board meeting, January 24, 2022 – 5:30 p.m.
  - b. Finance Committee Meeting, January 10, 2022 – 12:00 p.m.
  - c. Policy/Governance Committee Meeting, January 10, 2022 – 1:00 p.m.
11. Adjournment