



*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

Tuesday, March 21, 2022 – 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 Going Out by a group of students from Willow
4. Approval of Agenda
5. Approval of Consent Agenda
  - a. Minutes of February 22, 2022 Meeting
  - b. Submitted Committee Reports
6. Financial Reports
  - a. February 2022 financial statements
  - b. Approve February 2022 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 –  
Board Training – How to read NDMA financial documents - presented by Dustin Reeves  
Board Training – Link to Board Training Webinars from Brian Carpenter will be sent to board members.
8. Old Business
  - a. Approve FY23 School Calendar
9. New Business
  - a.
10. Upcoming Meetings/Events/Announcements
  - a. NDMA Annual Meeting, April 25, 2022 – 3:30 p.m.
  - b. Next board meeting, April 25, 2022 – 4:15 p.m.
  - c. Finance Committee Meeting, April 11, 2022 – 11:45 p.m.
  - d. Policy/Governance Committee Meeting - TBD
11. Adjournment