



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, August 16, 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
4. Approval of Agenda
5. Approval of Consent Agenda
 - a. Minutes of July 19, 2021 Meeting
 - b. Submitted Committee Reports
6. Financial Reports
 - a. June 2021 financial statements
 - b. Approve July 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 – Continue Work on Strategic Plan Goals and Carpenter book study, The 7 Outs
8. Old Business
 - a. Board Meeting Schedule
 - i. Day of the month
 - ii. Start time
9. New Business
 - a. Authorize the Executive Director to determine COVID 19 protocols for NDMA staff, students and visitors.
10. Upcoming Meetings/Events/Announcements
 - a. Next board meeting, September 20, 2021 – 5:30 p.m.
 - b. Finance Committee Meeting, September 13, 2021 – time tbd
 - c. Policy/Governance Committee Meeting, September 13, 2021 – time tbd
11. Adjournment