



New Discoveries

Montessori Academy

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Official Board Meeting Agenda

Monday, September 20, 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 August 16, 2021 Meeting
 - b. Submitted Committee Reports
6. Financial Reports
 - a. August 2021 financial statements
 - b. Approve August 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.
9. New Business
 - a. Receive the resignations of Mia Madson and Laura Stuber from the board
 - b. Elect board secretary
 - c. Approve expenditure not to exceed \$8,000 for a consultant to assist with the executive director search and hiring process with \$8000 moved from the budget line 740 - interest cost on line of credit to cover the expenses.
10. Upcoming Meetings/Events/Announcements
 - a. Next board meeting, October 18, 2021 – 5:30 p.m.
 - b. Finance Committee Meeting, October 11, 2021 – 12:00 p.m.
 - c. Policy/Governance Committee Meeting, September 13, 2021 – 1:00 p.m.
11. Adjournment