



New Discoveries *Montessori Academy*

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Official Board Meeting Agenda

Monday, August 15, 2022 – 4:30 p.m. – on site at NDMA and Electronically via Zoom due to pandemic – some board members may participate via interactive technology
(Contact tara.erickson@newdiscoveries.org for full board packet or Zoom link information)

1. Call Meeting to Order (Location of Board Packet)– Roll Call
2. Welcome/Introduction of Guests
3. Spotlight Report
4. Approval of Agenda
5. Board of Directors Code of Ethics
6. Approval of Consent Agenda
 - a. Minutes of July 18, 2022 Meeting
 - b. Submitted Committee Reports
 - i. Financial Committee met on August 8th, 2022
7. Financial Reports
 - a. July 2022 financial rept
 - b. Approve July 2022 supplemental information report
8. Reports
 - a. Executive Director
 - 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
9. Unfinished Business
 - a. Approve FY23 School Health Agreement with McLeod County Public Health.
 - b. Approve position descriptions for administrative positions.
10. New Business
 - a. Approve Organizational Structure document for administrative positions.
 - b. Ospery Wilds Board Meeting Observation
 - i. April 2022
 - ii. June 2022
11. Upcoming Meetings/Events/Announcements
 - a. Next board meeting, September 19, 2022 – 5:30 p.m.
 - b. Finance Committee Meeting, September 12, 2022 – 12:00 p.m.
 - c. Policy/Governance Committee Meeting, tbd
12. Adjournment

