



1000 Fifth Avenue SE, Hutchinson, Minnesota 55350 320.234.6362(w) 320.234.6300(f) www.newdiscoveries.org

Official Board Meeting Agenda

Monday, September 19, 2022 – 5:30 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. Approval of Consent Agenda
 - a. Minutes of August 15, 2022 Meeting
 - b. Submitted Committee Reports
 - i. Financial Committee met on September 12th, 2022
6. Financial Reports
 - a. August 2022 financial report
 - b. Approve August 2022 supplemental information report
7. 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
8. Unfinished Business
 - a. Approve FY23 School Health Agreement with McLeod County Public Health.
9. New Business
 - a. Osprey Wilds Charter School Contract Amendment
10. Upcoming Meetings/Events/Announcements
 - a. Next board meeting, October 17, 2022 – 5:30 p.m.
 - b. Finance Committee Meeting, October 10, 2022 – 12:00 p.m.
 - c. Policy/Governance Committee Meeting, tbd
 - d. Facilities Committee Meeting tbd
11. Adjournment

Providing a quality, comprehensive public education within a Montessori Context