



*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

Monday, October 17, 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](mailto: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 September 19, 2022 Meeting
  - b. Submitted Committee Reports
    - i. Financial Committee met on October 10<sup>th</sup>, 2022
6. Financial Reports
  - a. September 2022 financial report
  - b. Approve September 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
8. Unfinished Business
9. New Business
  - a. Policy and Governance Meeting – Policy Updates
    - i. 410P Family Medical Leave
    - ii. 412P Expense Reimbursement Policy
    - iii. 413P Harassment and Violence
    - iv. 506P Student Discipline
    - v. 524P Internet Acceptable Use and Safety Policy
    - vi. 533P Wellness
    - vii. 616P School District System Accountability
10. Upcoming Meetings/Events/Announcements
  - a. Next board meeting, November 21, 2022 – 5:30 p.m.
  - b. Finance Committee Meeting, November 14, 2022 – 11:45 a.m.
  - c. Policy/Governance Committee Meeting, tbd
  - d. Facilities Committee Meeting, tbd

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*Providing a quality, comprehensive public education within a Montessori Context*

e. Administrative Review Committee, tbd

11. Adjournment