



# 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, November 21, 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 – Anna Frank
4. Approval of Agenda
5. Approval of Consent Agenda
  - a. Minutes of October 17, 2022 Meeting
  - b. Submitted Committee Reports
    - i. Financial Committee met on November 7, 2022 to go over Health Insurance Changes
    - ii. Financial Committee met on November 14, 2022 for normal meeting
    - iii. Policy/Governance Committee met on November 14, 2022
6. Financial Reports
  - a. October 2022 financial report
  - b. Approve October 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
    - i. Continue work on Strategic Plan Goals
    - ii. Sounding Board – Supporting the School Leader
    - iii. Board Training - *The Seven Outs* by Brian Carpenter
      1. Review Part One from Past reading
      2. Discuss Part Two, Step One: Figure Out
8. Unfinished Business
  - a. Approve Policy Updates
    - i. 533P Wellness Policy
    - ii. 524P Technology Use Policy
    - iii. 506P and 506A Student Discipline (Added Addendum)
9. New Business
  - a. Approve the Osprey Wilds Charter School Contract Amendment
  - b. Approve the PEIP for 2 years (January 2023-December 2024)

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Providing a quality, comprehensive public education within a Montessori Context

- c. First reading of the 535P Unpaid Meal Charges Policy
- 10. Upcoming Meetings/Events/Announcements
  - a. Next board meeting, December 19, 2022 – 5:30 p.m.
  - b. Finance Committee Meeting, December 12, 2022 – 11:45 a.m.
  - c. Policy/Governance Committee Meeting, tbd
  - d. Facilities Committee Meeting, tbd
  - e. Administrative Review Committee, tbd
- 11. Adjournment