



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, April 25, 2022 – 4:15 p.m. – on site at NDMA and Electronically via Zoom due to pandemic  
(Contact [tara.erickson@newdiscoveries.org](mailto: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 - Emily Edstrom Moore will present the timeline for NDMA's contract renewal with Authorizer, Osprey Wilds Environmental Learning Center – the current contract expires June 30, 2023.
4. Approval of Agenda
5. Approval of Consent Agenda
  - a. Minutes of March 21, 2022 Meeting
  - b. Submitted Committee Reports
6. Financial Reports
  - a. March 2022 financial statements
  - b. Approve March 2022 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 –  
Board Training – Select and complete Brian Carpenter webinar sessions most helpful to you in carrying out your position(s) as a board member
8. Old Business
  - a.
9. New Business
  - a.
10. Upcoming Meetings/Events/Announcements
  - a. Next board meeting, Monday, May 16, 2022 – 5:30 p.m.
  - b. Finance Committee Meeting, May 9, 2022 – 11:45 p.m.
  - c. Policy/Governance Committee Meeting – May 9, 2022 – 12:30 p.m.
11. Adjournment

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Providing a quality, comprehensive public education within a Montessori Context