



*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, May 16, 2022 – 5:30 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
4. Approval of Agenda
5. Approval of Consent Agenda
  - a. Minutes of April 25, 2022 Meeting
  - b. Submitted Committee Reports
6. Financial Reports
  - a. April 2022 financial statements
  - b. Approve April 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 –
    - Receive NDMA\_FY21 Academic Performance Evaluation
    - Receive NDMA\_Exhibit G\_Academic Goals\_Draft
    - Board Training – Select and complete Brian Carpenter webinar sessions most helpful to you in carrying out your position(s) as a board member
8. Unfinished Business
  - a.
9. New Business
  - a. Approve Kirsten Kinzler as an authorized signer on accounts with Citizens Bank and Trust, Hutchinson, MN
  - b. Approve contract with Kraus-Anderson for Virtual HR services
  - c. Approve revised descriptions for Finance, Facilities and Policy/Governance Committees
  - d. Approve description for Administrator Review Committee
  - e. Approve revised policy 213P- School Board Committees
10. Upcoming Meetings/Events/Announcements
  - a. Next board meeting, Monday, June 20, 2022 – 5:30 p.m.
  - b. Finance Committee Meeting, June 13, 2022 – 11:45 p.m.
  - c. Policy/Governance Committee Meeting – TBD
11. Adjournment

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