



New Discoveries

Montessori Academy

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Official Board Meeting Agenda

Monday, June 20, 2022 – 5:30 p.m. – on site at NDMA and Electronically via Zoom due to pandemic
(Contact 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 May 16, 2022 Meeting
 - b. Submitted Committee Reports
6. Financial Reports
 - a. May 2022 financial statements
 - b. Approve May 2022 supplemental information report
 - c. Approve Proposed FY22 revised budget
 - d. Approve Proposed FY23 budget
 - e. NDMA Long Range budget model
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 Q-Comp report
 - 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. Approve description for Administrator Review Committee
 - b.
9. New Business
 - a. Approve contract with Tamara Pulver for Special Education Director Services
 - b. Approve revised policy 340P- Executive Compensation
 - c.
10. Upcoming Meetings/Events/Announcements
 - a. Next board meeting, Monday, July 18, 2022 – 5:30 p.m.
 - b. Finance Committee Meeting, July 11, 2022 – 11:45 a.m.
 - c. Policy/Governance Committee Meeting – TBD
11. Adjournment

Providing a quality, comprehensive public education within a Montessori Context