



New Discoveries Montessori Academy

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Official Board Meeting Agenda

Monday, December 19, 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 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 – Audit Company Report
4. Approval of Agenda
5. Approval of Consent Agenda
 - a. Minutes of November 21, 2022 Meeting
 - b. Submitted Committee Reports
 - i. Financial Committee met on December 12, 2022
6. Financial Reports
 - a. November 2022 financial report
 - b. Approve November 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. Board Training - *The Seven Outs* by Brian Carpenter
 1. Discuss Part Two, Step Two: Find Out
 - iii. Make sure you finished your Board Assurances from Osprey Wilds
8. Unfinished Business
 - a. Second reading of the 535P Unpaid Meal Charges Policy
9. New Business
 - a. Osprey Wilds Formative Environmental Education Performance Evaluation
 - b. Approve Food Service Director, Ludmila Palkova, to have credit card access with a \$500 limit
10. Upcoming Meetings/Events/Announcements
 - a. Next board meeting, January 23, 2023 – 5:30 p.m. (Due to Martin Luther King Jr. Day)
 - b. Finance Committee Meeting, January 9, 2023 – 11:45 a.m.
 - c. Policy/Governance Committee Meeting, tbd
 - d. Facilities Committee Meeting, tbd
 - e. Administrative Review Committee, tbd
11. Adjournment

Providing a quality, comprehensive public education within a Montessori Context