



1000 5th Avenue SE, Hutchinson, Minnesota 55350 320.234.6362 (office) 320.234.6300 (fax) www.newdiscoveries.org

NDMA Board of Directors Annual Meeting Agenda

Monday, April 17, 2023. 3:30 p.m.

Meeting location: NDMA Multipurpose Room

- I. Call Meeting to Order -Declaration of Quorum
- II. Approve Agenda of FY23 Annual Meeting, April 17, 2023
- III. Approve Minutes of FY22 Annual Meeting, April 25, 2022
- IV. Open Meeting Law Overview
- V. Overview of Current By-laws
- VI. Description of Election Process
- VII. Sergeant of Arms
- VIII. Introduction of Current Board Members and Board Member Candidates
- IX. Board Membership Election
- X. Reports & Celebrations
 - a. Report on Academic Achievement
 - b. Report on Environmental Education
- XI. Adjourn Meeting



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NDMA Board of Directors Annual Meeting Minutes DRAFT

Monday, April 25, 2022. 3:30 p.m.

Meeting location: NDMA Multipurpose Room

1. Meeting called to Order at 3:30 p.m. -Declaration of Quorum met.
Voting members present: Meytal Stancek, Spencer Kangas, Christine La Plante, Patrice Hoerner. Non-voting member present: Dave Conrad.
2. MS (Hoerner/Kangas) to approve the agenda of FY22 Annual Meeting, April 25, 2022 all aye; motion carries unanimously.
3. MS (Hoerner/La Plante) to approve Minutes of FY21 Annual Meeting, April 19, 2021, all aye; motion carries unanimously.
4. Open Meeting Law Overview was given by Dave Conrad.
5. Overview of Current By-laws was given by Dave Conrad.
6. Description of Election Process was given by Dave Conrad.
7. Sergeant of Arms were Michelle Nadeau and Tamara Polzin
8. Introduction of Current Board Members: *Meytal Stancek, Spencer Kangas, Christine La Plante, Patti Hoerner. Absent: Shari Colvin, Amanda Sundblad, Patrick Selchert.*
9. Introduction of Board Member Candidates:
 - a. Teacher Position
 - i. *Spencer Kangas*
 - b. Community Position
 - i. *none*
 - c. Parent Position
 - i. *Amanda Sundblad*
 - ii. *Deanna Boettcher*
 - iii. *Jill Montes*
 - iv. *Katie Olson*
 - v. *Timothy Dezelske*
10. Reports & Celebrations: *Kirsten Kinzler provided an update on Academic Achievement and Environmental Education.*
 - a. Report on Academic Achievement: Kirsten Kinzler, NDMA Associate Director, provided an update.
 - b. Report on Environmental Education: Kirsten Kinzler, NDMA Associate Director, provided an update.
 - c. Celebrations: We would like to thank Shari Colvin for her many years of service on our New Discoveries Board of Directors and for her countless hours of volunteering in our school. She is appreciated.
11. Adjournment 4:02 p.m.