



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**

Tuesday, June 20, 2023 – 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](mailto: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 – Social Emotional Learning (SEL) program from Character Strong.
4. Approval of Agenda
5. Approval of Consent Agenda
  - a. Minutes of May 23, 2023 Meeting
  - b. Submitted Committee Reports
    - i. Financial Committee met on June 20, 2023
6. Financial Reports
  - a. May 2023 financial report
  - b. Approve May 2023 supplemental information report
  - c. Approve 22-23 revised budget.
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
    1. Sounding Board: Conflicts of Interest
    2. Receive NDMA Q-Comp Report
8. Unfinished Business
  - a. Second reading and approve 790P Reporting Grants to Board Policy
9. New Business
  - a. Review and Approve Work Contract for Kirsten Kinzler
  - b. Review and Approve Leave of Absence for Catherine Frisbie
  - c. Board acknowledges Executive Director, Kirsten Kinzler, as IOwa to authorize user access to State of Minnesota Education secure websites for our organization.
  - d. First reading of policy 541P Malicious and sadistic Conduct Prohibition.
10. Upcoming Meetings/Events/Announcements
  - a. Next board meeting, July 17, 2023 –5:30 p.m. (Find alternative date?)
  - b. Finance Committee Meeting, July , 2023 – 11:45 a.m.
  - c. Policy/Governance Committee Meeting, July , 2023 – 12:30 p.m.

- d. Facilities Committee Meeting, tbd
- e. Administrative Review Committee, tbd

11. Adjournment