



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

Official Board Meeting Agenda
Monday, August 21, 2023 – 5:30 p.m. – on site at NDMA.
(Contact tara.erickson@newdiscoveries.org for full board packet)

1. Call Meeting to Order (Location of Board Packet) – Roll Call
2. Welcome/Introduction of Guests
3. Spotlight Report
4. Approval of Agenda
5. Approval of Consent Agenda
 - a. Minutes of July 20, 2023 Meeting
 - b. Submitted Committee Reports
 - i. Financial Committee met on August 21, 2023 (Right before Board Meeting, notes will be emailed and available at board meeting).
6. Financial Reports
 - a. June 2023 Preliminary Financial Report
 - b. Approve June 2023 Revised Supplemental Information Report
 - c. July 2023 Financial Report
 - d. Approve July 2023 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. New Training for Requirements New Board Members (Submit to Tara what classes you have taken)
8. Unfinished Business
 - a. Receive QComp Report
9. New Business
10. Upcoming Meetings/Events/Announcements
 - a. Next board meeting, September 18, 2023 – 5:30 p.m.
 - b. Finance Committee Meeting, September 11, 2023 – 11:30 a.m.
 - c. Policy/Governance Committee Meeting, tbd
11. Adjournment