



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

Official Board Meeting Agenda
Monday, September 18, 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 August 21, 2023 Meeting
 - b. Submitted Committee Reports
 - i. Financial Committee (Awaiting Financials. Notes will be ready by meeting)
 - ii. Policy/Governance Committee
6. Financial Reports
 - a. August 2023 Financial Report
 - b. Approve August 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. Sounding Board (Public Comment)
8. Unfinished Business
9. New Business
 - a. Approve FMLA request for Janet Anderson
 - b. Review and Approve Policy Changes from Policy/Governance Committee
 - i. 214P Out of State Travel by Board Members
 - ii. 410P Family & Medical Leave
 - iii. 412P Expense Reimbursement
 - iv. 413P Harassment & Violence
 - v. 414P Mandated Reporting of Child Neglect or Abuse
 - vi. 415P Mandated Reporting of Maltreatment or Vulnerable Adults
 - vii. 514P Student Bullying Prohibition
 - viii. 522P Student Sex Nondiscrimination
 - ix. 524F Technology Resources Use (Form)

- x. 524P Technology Resources Use (Policy)
- xi. 616P School District System Accountability

10. Upcoming Meetings/Events/Announcements

- a. Next board meeting, October 16, 2023 – 5:30 p.m.
- b. Finance Committee Meeting, October 9, 2023 – 11:30 a.m.
- c. Policy/Governance Committee Meeting, tbd

11. Adjournment