



New Discoveries *Montessori Academy*

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Official Board Meeting Agenda
Monday, October 30, 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 – Bess Bauman and Jennie Asher on our October CharacterStrong Project
4. Approval of Agenda
5. Approval of Consent Agenda
 - a. Minutes of September 18, 2023 Meeting
 - b. Submitted Committee Reports
 - i. Financial Committee met October 9th, 2023
6. Financial Reports
 - a. September 2023 Financial Report
 - b. Approve September 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 (The Minnesota Government Data Practices Act)
 - ii. Board's role in the Strategic Plan
8. Unfinished Business
9. New Business
 - a. Approve the Annual Report
10. Upcoming Meetings/Events/Announcements
 - a. Next board meeting, November 20, 2023 – 5:30 p.m.
 - b. Finance Committee Meeting, November 13, 2023 – 11:45 a.m.
 - c. Policy/Governance Committee Meeting, November 13, 2023 12:15 p.m.
11. Adjournment