



# *New Discoveries* *Montessori Academy*

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  
Monday, March 18, 2024 – 5:30 p.m. – on site at NDMA.  
(Contact [tara.erickson@newdiscoveries.org](mailto: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 February 26, 2024 Meeting
  - b. Submitted Committee Reports
    - i. Financial Committee met March 12th, 2024
    - ii. Policy/Governance Committee met March 12<sup>th</sup>, 2024
      1. We talked about Wellness Committee Planning
      2. We came up with ideas for new board members to pursue.
6. Financial Reports
  - a. February 2024 Financial Report
  - b. Approve February 2024 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 –
8. Unfinished Business
  - a. Third readings and approval of the following policies
    - i. 536P – Student Fees
    - ii. 705P – Electronic Fund Transfer
    - iii. 760P – School Credit Card
  - b. Second reading and approval of 411P Sick Leave – Paid Time Off
9. New Business
10. Upcoming Meetings/Events/Announcements
  - a. Next board meeting, April 15, 2024 – 4:30 p.m.
  - b. Finance Committee Meeting, April 8, 2024 – 11:45 a.m.
  - c. Policy/Governance Committee Meeting, April 8, 2024 – 12:30 p.m.
  - d. Facilities Committee Meeting, tbd

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*Providing a quality, comprehensive public education within a Montessori Context*

- e. Administrative Review Committee, tbd
- f. Annual Meeting, April 15, 2024 – 3:30 p.m.
- g. Strategic Plan Workshop, May 3, 2024 – 12:45 p.m.

11. Adjournment