



*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, April 15, 2024 – 4:30 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 – Emily Moore from Osprey Wilds (Charter Renewal Presentation)
4. Approval of Agenda
5. Approval of Consent Agenda
  - a. Minutes of March 18, 2024 Meeting
  - b. Submitted Committee Reports
    - i. Financial Committee met April 12th, 2024
6. Financial Reports
  - a. March 2024 Financial Report
  - b. Approve March 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 –
    - i. Review of Kirsten has begun. Kirsten went over her goals last week. Staff and board feedback forms will be sent out to gather all necessary data as we go through the review process.
    - ii. Article about Schools failing to meet minimum state standards, most being charter schools. Review this as a board after the meeting.
8. Unfinished Business
9. New Business
  - a. Review and Accept Osprey Wilds Board Observation from 2-26-24
  - b. Review and Accept Osprey Wilds Site Visit Feedback from 3-21-24
10. Upcoming Meetings/Events/Announcements
  - a. Strategic Plan Workshop, May 3, 2024 – 12:45 p.m.
  - b. Next board meeting, May 20, 2024 – 5:30 p.m.
  - c. Finance Committee Meeting, May 13, 2024 – 11:45 a.m.
  - d. Policy/Governance Committee Meeting, May 13, 2024 – 12:30 p.m.
  - e. Facilities Committee Meeting, tbd
  - f. Administrative Review Committee, tbd
11. Adjournment

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