



New Discoveries *Montessori Academy*

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Official Board Meeting Agenda
Monday, June 24, 2024 – 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 – Dustin Reeves from the Finance Company
4. Approval of Agenda
5. Approval of Consent Agenda
 - a. Minutes of May 20, 2024 Meeting
 - b. Submitted Committee Reports
 - i. Financial Committee met on June 17th, 2024
 - ii. Policy/Governance met on June 17th, 2024
6. Financial Reports
 - a. May 2024 Financial Report
 - b. Approve May 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. Board Evaluation Form
8. Unfinished Business
 - a. Second reading and approval of 708P Capital Asset Threshold Policy
9. New Business
 - a. Review and Approve leave of absence from Mistin Petersen
 - b. Review and Approve the FY24 Revised Budget
 - c. Review and Approve the FY25 Proposed Budget
 - d. Review and Approve the following policies:
 - i. 407P Employee Right to Know – Exposure to Hazardous Substances
 - ii. 411.1P Paid Time Off/Earned Sick and Safe Leave
 - iii. 533P Wellness
 - e. Review the Triennial Assessment from the Wellness committee
10. Upcoming Meetings/Events/Announcements

Providing a quality, comprehensive public education within a Montessori Context

- a. Next board meeting, July 15, 2024 – 5:30 p.m.
- b. Finance Committee Meeting, June 8, 2024 – 11:45 a.m.
- c. Policy/Governance Committee Meeting, June 8, 2024 – 12:30 p.m.
- d. Facilities Committee Meeting, tbd
- e. Administrative Review Committee, tbd

11. Adjournment