



New Discoveries

Montessori Academy

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

Official Board Meeting Agenda

Monday, August 19, 2024 – 4:30 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 July 22, 2024 Meeting
6. Financial Reports
 - a. July 2024 Financial Report
 - b. Approve July 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. Reminder to let Tara know of any training you have had.
 - ii. Exhibit L – Assurances
 - iii. Administrative Review Committee needs to meet with Kirsten for her goals for this coming school year.
8. Unfinished Business
 - a. Receive QComp Report
 - b. Board Evaluation Form
 - c. Review and Approve following policies
 - i. 506A - Student Discipline Problem Solving Plan Behavior Rubric Addendum
 - ii. 506P - Student Discipline
9. New Business
10. Upcoming Meetings/Events/Announcements
 - a. Next board meeting, September 16, 2024 – 5:30 p.m.
 - b. Finance Committee Meeting, September 9, 2024 – 11:45 a.m.
 - c. Policy/Governance Committee Meeting, September 9, 2024 – 12:15 p.m.
11. Adjournment

Providing a quality, comprehensive public education within a Montessori Context