



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, January 27, 2025 – 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 – Schlenner Wenner Audit Presentation
4. Approval of Agenda
5. Approval of Consent Agenda
 - a. Minutes of December 16, 2024 Meeting
 - b. Submitted Committee Reports
 - i. Financial Committee met January 23rd, 2025
6. Financial Reports
 - a. December 2024 Financial Report
 - b. Approve December 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 Reading and Approval of the following policies:
 - i. 551P – Student Journalism Policy
 - ii. 621P – Library Materials
 - iii. 509P – Nondiscrimination – Title IX Policy
 - b. Second Reading and Approval of Changes to the By-Laws
9. New Business
 - a. Get Nominating Committee Members figured out
10. Upcoming Meetings/Events/Announcements
 - a. Next board meeting, February 24, 2025 – 5:30 p.m. *4th Monday due to Holiday
 - b. Finance Committee Meeting, February 10, 2025 – 11:45 a.m.
 - c. Policy/Governance Committee Meeting, February 10, 2025 – 12:15 p.m.
 - d. Facilities Committee Meeting, tbd
 - e. Administrative Review Committee, tbd
 - f. Annual Meeting, April 28, 2025 – 3:30 p.m.
11. Adjournment

Providing a quality, comprehensive public education within a Montessori Context

