



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

Official Board Meeting Agenda
Monday, February 24, 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 – Betsy Christian
4. Approval of Agenda
5. Approval of Consent Agenda
 - a. Minutes of January 27, 2025 Meeting
 - b. Submitted Committee Reports
 - i. Financial Committee met February 11th, 2025
 - ii. Policy/Governance Committee met February 11th, 2025
6. Financial Reports
 - a. January 2025 Financial Report
 - b. Approve January 2025 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. Presentation from Osprey Wilds over Contract Renewal – Emily Edstrom Moore
8. Unfinished Business
9. New Business
 - a. Review and Approve changes to 509P Nondiscrimination Title IX
 - b. First Reading of the following policies
 - i. 525P Cellular Phones and Personal Electronic Devices
 - ii. 722P Public Data Subject Requests
10. Upcoming Meetings/Events/Announcements
 - a. Next board meeting, March 17, 2025 – 5:30 p.m.
 - b. Finance Committee Meeting, March 10, 2025 – 11:45 a.m. (*Subject to change due to Math League)
 - c. Policy/Governance Committee Meeting, tbd
 - d. Facilities Committee Meeting, tbd
 - e. Administrative Review Committee, tbd
 - f. Annual Meeting, April 28, 2025 – 3:30 p.m.
11. Adjournment