



New Discoveries

Montessori Academy

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Official Board Meeting Agenda

Monday, March 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 – Environmental Education presentation from Patti Hoerner and Peggy Enerson
4. Approval of Agenda
5. Approval of Consent Agenda
 - a. Minutes of February 24, 2025 Meeting
 - b. Submitted Committee Reports
 - i. Financial Committee met March 17th, 2025
 - ii. Policy/Governance Committee met March 17th, 2025
6. Financial Reports
 - a. February 2025 Financial Report
 - b. Approve February 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. Board Training 30 minutes before meeting
 - ii. Board Training Requirements
8. Unfinished Business
 - a. Second Reading of the following policies
 - i. 525P Cellular Phones and Personal Electronic Devices
 - ii. 722P Public Data Subject Requests
9. New Business
 - a. Review and Accept the following policies
 - i. 501P School Weapons Policy
 - ii. 502P Search of Student Lockers, Cubbies, Personal Possessions, and Students Person
 - iii. 515P/F Protection and Privacy of Pupil Records
 - iv. 516P Student Medication
 - v. 517P Student Epinephrine Plan
 - vi. 521 P/F Student Disability Nondiscrimination
 - b. Background Check Procedure for Volunteers

10. Upcoming Meetings/Events/Announcements

- a. Next board meeting, April 28, 2025 – 4:30 p.m. (An hour early due to the Annual Meeting at 3:30)
- b. Finance Committee Meeting, April 14, 2025 – 11:45 a.m. (*Subject to change due to Math League)
- c. Policy/Governance Committee Meeting, April 14, 2025 – Following Finance Meeting
- d. Facilities Committee Meeting, tbd
- e. Administrative Review Committee, tbd
- f. Annual Meeting, April 28, 2025 – 3:30 p.m.

11. Adjournment