



# *New Discoveries* *Montessori Academy*

1000 Fifth Avenue SE, Hutchinson, Minnesota 55350 320.234.6362(w) 320.234.6300(f) [www.newdiscoveries.org](http://www.newdiscoveries.org)

Official Board Meeting Agenda  
Monday, December 16, 2024 – 5:30 p.m. – on site at NDMA.  
(Contact [tara.erickson@newdiscoveries.org](mailto: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 November 18, 2024 Meeting
  - b. Minutes of the Affiliated Building Company from December 3, 2024 Meeting
  - c. Submitted Committee Reports
    - i. Financial Committee met December 10<sup>th</sup>, 2024
    - ii. Policy/Governance committee met December 10<sup>th</sup>, 2024
6. Financial Reports
  - a. November 2024 Financial Report
  - b. Approve November 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. Audit Training – Took place an hour before the board meeting
8. Unfinished Business
  - a. Accept the findings of the Audit
  - b. Second reading of the following policies:
    - i. 551P – Student Journalism Policy
    - ii. 621P – Library Materials
    - iii. 509P – Nondiscrimination – Title IX Policy
9. New Business
  - a. Review and Receive the Board Observation Feedback from Osprey Wilds
  - b. First Reading of Changes to the By-Laws
10. Upcoming Meetings/Events/Announcements
  - a. Next board meeting, January 27, 2025 – 5:30 p.m. \*4<sup>th</sup> Monday due to Holiday
  - b. Finance Committee Meeting, January 13, 2025 – 11:45 a.m.

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*Providing a quality, comprehensive public education within a Montessori Context*

- c. Policy/Governance Committee Meeting, January 13, 2025 – 12:15 p.m.
- d. Facilities Committee Meeting, tbd
- e. Administrative Review Committee, tbd

11. Adjournment