



# *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, May 19, 2025 – 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 April 28, 2025 Meeting
  - b. Submitted Committee Reports
    - i. Financial Committee met on May 12th, 2025
    - ii. Policy/Governance met on May 12<sup>th</sup>, 2025
    - iii. Administrative Review Committee met on May 7, 2025
    - iv. Administrative Review Committee met on May 19, 2025
6. Financial Reports
  - a. April 2025 Financial Report
  - b. Approve April 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 before meeting
8. Unfinished Business
9. New Business
  - a. Review and Accept the following policies:
    - i. 534P – Privacy Policy
    - ii. 590P/F(a)&(b) – Acceleration Policy with Acceleration Request Form and Acceleration Summary and Planning Form
  - b. Review Bess Bauman Resignation Letter
  - c. Close the meeting as permitted by MN Statute 13D.05 Subd. 3(a) for consideration of Personnel Issues related to annual Board Appointed Administrator evaluation
  - d. Reopen meeting
10. Upcoming Meetings/Events/Announcements

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

- a. Next board meeting, June 16, 2025 – 5:30 p.m.
- b. Finance Committee Meeting, June 9, 2025 – 11:45 a.m.
- c. Policy/Governance Committee Meeting, June 9, 2025 – 12:30 p.m.
- d. Facilities Committee Meeting, tbd
- e. Administrative Review Committee, tbd

11. Adjournment