



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, June 23, 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
4. Approval of Agenda
5. Approval of Consent Agenda
 - a. Minutes of May 19, 2025 Meeting
 - b. Submitted Committee Reports
 - i. Financial Committee met on June 18th, 2025
6. Financial Reports
 - a. May 2025 Financial Report
 - b. Approve May 2025 Supplemental Information Report
 - c. Budget Revised 2024-2025
 - d. Budget Proposal 2025-2026
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. Sounding Board Issue 35 “Ensuring Transparent and Effective Communication Outside of Board Meetings”
8. Unfinished Business
9. New Business
 - a. Review and Approve leave of absence from Danielle King
 - b. Review and Approve the FY25 Revised Budget
 - c. Review and Approve the FY26 Proposed Budget
 - d. Review and Accept Osprey Wilds Board Observation 4/28/25
 - e. Review and Accept Osprey Wilds Site Visit Feedback 5/16/25
10. Upcoming Meetings/Events/Announcements
 - a. Next board meeting, July 21, 2025 – 5:30 p.m.
 - b. Finance Committee Meeting, July 14, 2025 – 11:45 a.m.

Providing a quality, comprehensive public education within a Montessori Context

- c. Policy/Governance Committee Meeting, July 14, 2025 – 12:30 p.m.
- d. Facilities Committee Meeting, tbd
- e. Administrative Review Committee, tbd

11. Adjournment