



# *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, March 23, 2026 – 5:30 p.m. – on site in the conference room and electronically.  
(Contact [tara.erickson@newdiscoveries.org](mailto:tara.erickson@newdiscoveries.org) for full board packet or electronic link information)

1. Call Meeting to Order (Location of Board Packet) – Roll Call
2. Welcome/Introduction of Guests
3. Public Comment
4. Spotlight Report – Patti and Peggy - The Lost Art of Garden To Table - a never ending story (MN School Garden Conference presentation)
5. Approval of Agenda
6. Approval of Consent Agenda
  - a. Minutes of February 23, 2026 Meeting
  - b. Submitted Committee Reports
    - i. Financial Committee met March 17<sup>th</sup>, 2026
    - ii. Policy/Governance Committee met March 17<sup>th</sup>, 2026
7. Financial Reports
  - a. February 2026 Financial Report
  - b. Approve February 2026 Supplemental Information Report
8. 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. Continue board trainings
9. Unfinished Business
  - a. Review and Approve 2026-2027 School Year Calendar
10. New Business
  - a. Review and Accept the following policies
    - i. 704P Group Health Insurance Purchase Policy
    - ii. 706.1P Gift Acceptance Policy
    - iii. 706.2P Real Estate Gift Policy
    - iv. 708P Capital Asset Threshold Policy
    - v. 709P Student Transportation Safety Policy
    - vi. 760P School Credit Card Policy
11. Upcoming Meetings/Events/Announcements
  - a. Annual Meeting, April 20, 2026 – 3:30 p.m. Multi-Purpose Room
  - b. Next board meeting, April 20, 2026 – 4:00 p.m. (An hour early due to the Annual Meeting at 3:30)

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

- c. Finance Committee Meeting, April 13, 2026 – 11:45 a.m. (\*Subject to change due to Math League)
- d. Policy/Governance Committee Meeting, April 13, 2026 – Following Finance Meeting
- e. Facilities Committee Meeting, tbd
- f. Administrative Review Committee, tbd

12. Adjournment