



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, May 18, 2026 – 5:30 p.m. – on site in the conference room and electronically.
(Contact 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 - Children's House - Growing and Bringing Tomato Plants to the Local Food Shelf
5. Approval of Agenda
6. Approval of Consent Agenda
 - a. Minutes of April 20, 2026 Meeting
 - b. Submitted Committee Reports
 - i. Financial Committee met on May 11, 2026
7. Financial Reports
 - a. April 2026 Financial Report
 - b. Approve April 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. New Board Members to get their training in before they are seated in July.
9. Unfinished Business
10. New Business
11. Upcoming Meetings/Events/Announcements
 - a. Next board meeting, June 22, 2026 – 5:30 p.m.
 - b. Finance Committee Meeting, June 15, 2026 – 11:45 a.m.
 - c. Policy/Governance Committee Meeting, June 15, 2026 – 12:30 p.m.
 - d. Facilities Committee Meeting, tbd
 - e. Administrative Review Committee, tbd
12. Adjournment