



Discovery Woods - District # 4198
Board of Directors Board Meeting
5:00-6:30 p.m. at 604 N 7th Street, Brainerd, MN 56401
Date: September 26, 2024

Mission: To provide Brainerd Lakes Area families a choice for quality elementary education centered around the individual needs of the child with a focus on the environment.

Board of Directors' Purpose

To provide leadership, set policy, and develop accountability practices that will ensure high student achievement.

Called to order:

Present:

Absent:

Ex-Officio:

Guests:

1. Board Training -
 - a. [OW Sounding Board Issue](#) 25 Supporting the School Leader
 - b. MN Charter Mini-Training review
2. Community Forum - (3 minutes)-
3. Minutes from Prior Meeting: Date [August 22, 2024](#)
4. MCA's
5. Co-curricular and extra-curricular activities
6. Old and/or Unfinished Business:
7. Financial report: (M/S)
 - b. July Financials and Supplement
 - c. August Financials and Supplement
8. School Director's report:
 - b. Staffing Changes:
 - i. New Hires
 1. Samantha Thompson - EA
 2. Joshua Clobes - Janitorial
 3. Nicole Berry - After Care
 4. Jasmyn Larson - EA

- 5. Lindsey Johnston - Administrative Assistant
- 6. Stacy Kampa - EA
- 7. Briana Kurowski - EA
- 8. Kaylyn Thompson - EA

ii. Resignations

- 1. Nicole Berry - After Care
- 2. Taylor Crocker - Business Manager
- 3. Sharon “Abby” McLane
- 4. Stacy Kampa - EA
- 5. Jasmyn Larson - EA

c. Enrollment:

Year 2024-25

	PK	17
	K	10
	1	13
	2	11
	3	18
	4	11
	5	12
	6	13
	Total =	105 K-6 = 88 PreK = 17

d. Other Updates:

i.


9. Review of Work Session: Date: September 19, 2024

10. Authorizer Updates:

11. Review and Update Policies:

12. Review board goals and Calendar

b. Board Goals:

- i.  Board Goals 2023-2024

c. Board Calendar:

- i.

<p>SEPTEMBER</p> <ul style="list-style-type: none">● Review standardized test results for prior year● Review progress against contractual academic/environmental goals and outstanding obligations● Begin review annual set of policies(below)● Policy review● Review co-curricular and extracurricular activities
<p>OCTOBER</p> <ul style="list-style-type: none">● Accept Annual Report (Due November)● ELP presentation to board● Continue policy review● Review progress against contractual academic/environmental goals and outstanding obligations● Policy review

Next Board Meeting: October 24, 2024

Next Board Work Meeting: October 10, 2024

Meeting adjourned by at
Board minutes submitted by