



Discovery Woods - District # 4198
Board of Directors Board Work Meeting
5:00-6:00 p.m. at 604 N 7th Street, Brainerd, MN 56401
Date: October 10, 2024

Present:

Absent:

Meeting called to order at pm by
Meeting adjourned at pm.

1. **10.24.24 Board Agenda**
 - a. When Director is not available - tech or Kara and admin asst to post agenda
2. Review and update [Annual Board Calendar tasks](#)
3. Review contractual goals and outstanding obligations ([Exhibits 2023](#))
4. [DW Required Contract Revisions](#) and [Compliance Spreadsheet](#)
 - a. Exhibit C: Bylaws
 - b. Exhibit I: [Admissions Policy](#)
5. [Procurement Policy](#)
6. [Lead in School Drinking Water Policy](#)
7. **Board Goals 2024-2025**
8. Salary/Wage update
9. Work agreement to Offer Letter
10. [Family Involvement Policy 1.02](#)

Next Board Work Meeting: January 16, 2025 at 5:00 pm