



World Learner School Board Meeting Agenda January 4, 2021

Given the **health pandemic and that Governor Walz has declared a Peace-time emergency under MN Statute 12**, WLS Board of Directors approved a resolution on November 23, 2020 to conduct all board meetings electronically according to Open Meeting Law (13D) and 13D.021 through March 1, 2021.

1. Call to Order
2. Read Mission Statement:
The World Learner School's mission is to create a school that supports an experiential collaborative Montessori learning program that empowers children to unfold their full potential as whole and unique persons in classroom, local and world communities.
3. Roll Call/Quorum Confirmed Present-
 Absent-
 Non-Members Present-

 Bullerman
 Johannesson
 Lyder
 Maher
 Nordberg
 Reynolds
 Simer
 Strafelda
 Suiter
4. Community Forum (Procedures are contained on Community Forum Participation Cards, available at the meeting)
5. Approval of Agenda and Declaration of Conflicts of Interest
 Bullerman
 Johannesson
 Lyder
 Maher
 Nordberg
 Reynolds
 Simer
 Strafelda
 Suiter
6. Approval of Consent Agenda:
 Consent agenda items are considered routine in nature and will be voted upon with a single motion; however, by request from an individual school board member, individual items on the Consent Agenda may be removed from it for independent consideration.
 - A. Minutes of 11.23.20
 - B. Fundraising and Donation Records -
 - C. Fundraising Permissions & Grants – PTO Teacher Appreciation Gift Cards, PTO Scrip Cards, PTO Stock the Lounge Fundraiser, PTO Chipotle Fundraiser Fall, PTO Chipotle Fundraiser Spring, PTO Shindig, PTO MN Table Fundraiser
 Bullerman
 Johannesson
 Lyder
 Maher
 Nordberg
 Reynolds
 Simer
 Strafelda
 Suiter
7. Information/Discussion
 - A. Review of WLS FY21 School Year Operations Plan and Working Notes for Scenarios
 - a. Review summary of metrics for review for reopening to hybrid learning model and full in-person model (in working notes)

- b. Next Steps
- B. FY21 Board Training Review
- C. Osprey Wilds MAPES Evaluation

8. Reports

- A. Director's Report
- B. Committee Reports
 - i. Finance Committee
 - a. Finance Report Nov 2021
 - b. FY21 Budget Review Process

9. Action Items

- A. Financial Report for Nov 2020
 - Bullerman
 - Johanneson
 - Lyder
 - Maher
 - Nordberg
 - Reynolds
 - Simer
 - Strafelda
 - Suiter

- B. Resolution to Accept Resignation and Repeal Employment Agreement Lauren Greeley
 - Bullerman
 - Johanneson
 - Lyder
 - Maher
 - Nordberg
 - Reynolds
 - Simer
 - Strafelda
 - Suiter

- C. Resolution For Sponsorship Nathaniel Nordberg
 - Bullerman
 - Johanneson
 - Lyder
 - Maher
 - Nordberg
 - Reynolds
 - Simer
 - Strafelda
 - Suiter

- D. Policies: None this meeting

- E. FY22 and FY23 School Calendars

10. Scheduling

- a. WLS Finance Committee Meeting – January 19, 2021 at 4:30 pm
- b. WLS Board Meeting – February 1, 2021 at 6 pm

11. Call to Adjourn

- Bullerman
- Johanneson
- Lyder
- Maher
- Nordberg
- Reynolds
- Simer
- Strafelda
- Suiter

Board Terms

- (T) Melissa Bullerman: July 2020 – June 2022
- (T) Eva Maher: July 2020 – June 2022
- (T) Emily Strafelda: July 2019 – June 2021
- (T) Tina Lyder: July 2019 – June 2021
- (T) Nathaniel Nordberg: July 2019 – June 2021
- (P) Kelly Simer: July 2020 – June 2022
- (P) Joel Suiter: July 2019 – June 2021

(P) Joe Reynolds: July 2020 – June 2022
(CM) Marya Johanneson: July 2020 – June 2022