

# World Learner School



## World Learner School Board Meeting Agenda February 24, 2020

\*\* Student Presentation –

1. Call to Order – 6:00 pm (state time)
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-
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
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 1.27.20, 2.18.20
  - B. Fundraising and Donation Records -
  - C. Fundraising Permissions & Grants – MS Parents Night Out
7. Information/Discussion
  - A. ACNW Authorizing Activities
  - B. Annual Meeting Planning
  - C. MDE MNCIMP Findings
  - D. Board Training
    - a. Ecological Literacy
      - i. Summary 11.19.19
      - ii. The Problem of Sustainability 11.26.19
      - iii. Sustainability in International Perspective 2.18.20
      - iv. Fragments of Strategy 2.24.20
    - b. Employment and Governance
      - i. MACS 1.25.20
    - c. Finance
      - i. Dawn Jenkins, TAG 8.26.19
8. Reports
  - A. Director's Report
  - D. Committee Reports
    - i. Finance Committee
      - a. Finance Report Jan 2020
      - b. FY20 Budget Update
      - c. FY21 Budget Update
9. Action Items
  - A. Financial Report for Jan 2020 –
  - B. Personnel Employment Agreements – Carol Davitt (substitute teacher),
  - C. Policies: First Reading –
  - D. Policies: Second Reading -
  - E. WLS and WLS BC IRS 990 –

10. Scheduling

- A. WLS Board Annual Meeting March 17, 2020 at 7 pm
- B. WLS Board Meeting March 30, 2020 at 6 p m

11. Call to Adjourn – (state time)

**Board Terms**

- (T) Melissa Bullerman: July 2018 – June 2020
- (T) Chair Eva Maher: July 2018 – June 2020
- (T) Emily Strafelda: July 2019 – June 2021
- (T) Tina Lyder: July 2019 – June 2021
- (T) Nathaniel Nordberg: July 2019 – June 2021
- (P) Michelle Strain: July 2018 – June 2020
- (P) Treasurer Joel Suiter: July 2019 – June 2021
- (P) Secretary Lynn Zorn: July 2019 – June 2021
- (CM) Amy Mittlestadt: July 2018 – June 2020