

# World Learner School



## World Learner School Board Meeting Agenda March 30, 2020

\*\* Student Presentation – NONE

### Review Procedures for Electronic Board Meeting

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 2.24.20
  - B. Fundraising and Donation Records –
  - C. Fundraising Permissions & Grants – PTO Scrip Card Sales, PTO Garage Sale, PTO Chipotle Event
7. Information/Discussion
  - A. Distance Learning Updates
    - a. Distance Learning Plan
    - b. Communication Expectations
    - c. Food Service Plan
    - d. Child Care Plan
    - e. Procedures for Safety
    - f. Others
  - B. ACNW Authorizing Renewal Process – ACNW Staff
    - a. ACNW Contracting Process
    - b. Contract Exhibit Summary
    - c. Others
  - C. Annual Meeting Review and Reschedule
  - 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 RESCHEDULED 4.27.20
    - b. Employment and Governance
      - i. MACS 1.25.20
    - c. Finance
      - i. Dawn Jenkins, TAG 8.26.19
8. Reports
  - A. Committee Reports
    - a. Finance Committee
      - i. Finance Report Feb 2020

- ii. FY20 Budget Update
- iii. FY21 Budget Update

9. Action Items

- A. Financial Report for Feb 2020 –
- B. Personnel Employment Agreements – Nathaniel Nordberg (Kids Club Substitute)
- C. Policies: First Reading – 765 Student Telemedicine
- D. Policies: Second Reading -
- E. WLS Distance Learning Plan

10. Scheduling

- A. WLS Board Meeting April 27, 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