

World Learner School



World Learner School Board Meeting Agenda April 22, 2019

Student Presentation – Students from Ann’s Class

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. Declaration of Conflicts of Interest
 Board members must publicly declare any conflicts of interest with agenda items.
6. Approval of Agenda
7. 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 2.25.19
 - B. Fundraising and Donation records -
 - C. Fundraising Permissions & Grants – PTO Garage Sale
8. Information/Discussion
 - A. ACNW Authorizing Activities – WLS FY18 Financial Review, ACNW Renewal Process
 - B. FY19 Board Training Requirements and Plan – review plan and update if necessary
 - C. MDE High Quality Designation Appeal - denied
 - D. WLS Annual Meeting Review -
 - E. Sponsorship Plan -
 - F. Family Survey -
 - G. Director Evaluation -
9. Reports
 - A. Director's Report
 - i. Monthly Enrollment Report
 - ii. Upcoming Events
 - iii. Environmental Education
 - iv. Staff Development
 - v. Other Information
 - B. Committee Reports
 - i. Finance Committee
 - a. Finance Report March 2019 –
 - b. FY19 Budget Review -
 - c. FY20 Budget –
 - d. Search process for business manager update
 - ii. Marketing Committee
 - a. Update

b. Publish Meeting Schedule to comply with Open Meeting Laws

10. Action Items

- A. Financial Report for March 2019 –
- B. Personnel Employment Agreements – Beth Wilson (KC Sub), Emily Carlson (Summer OM)
- C. Lease Aid Application –
- D. Sponsorship Agreement – Beth Wilson
- E. Policies: First Reading – 322 Health and Safety,
- F. Policies: Second Reading – 375 Violence in School, 380 Weapons in School
- G. Deletion:

11. Scheduling

- A. WLS Work Session 5.20.19 5 pm
- B. WLS Board Meeting 6.3.19 6 pm

12. Call to Adjourn – (state time)