

World Learner School



World Learner School Board Meeting Agenda 6.3.19

Student Presentation – Abbie, Arina, Emma, Sophia

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 4.22.19 and 5.20.19
 - B. Fundraising and Donation records -
 - C. Fundraising Permissions & Grants – none
8. Information/Discussion
 - A. ACNW Authorizing Activities – ACNW Board Meeting Review 4.22.19, ACNW Renewal Process
 - B. FY19 Board Training Requirements and Plan – Employment Module
 - C. Family Survey -
 - D. 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 April 2019 –
 - b. FY19 Budget Review -
 - c. FY20 Budget Review –
 - ii. Marketing Committee
 - a. Update
 - b. Publish Meeting Schedule to comply with Open Meeting Laws
10. Action Items
 - A. Financial Report for April 2019 –

- B. Personnel Employment Agreements – Megan Talley (Kids Club and TA), Sylvia Chandler (SE Para), Kara Carluccio (SE Para), Carrie Baker Rantala (LE Teacher), Heather Hamilton (SE Para), Randi Shapiro (SE Para and Kids Club), Elizabeth Wilson (MS Teacher), Karen Squires (Reading Interventionist Para), Eva Maher (MS Teacher), Shireen Mahabadi (Office Manager), Lisa Mostov (Assistant Director/Interventionist/Instructional Coach), Bonnie Pascual Lee (TA), Emily Strafelda (UE Teacher), Laurel Miller (SE Para), Ingrid Cortes (SE Para and Kids Club), Allison Sherman (SE Para), Tina Lyder (SE Teacher), Susan Olson (SE Teacher and Extended School Year), Ashley Godinez (LE Teacher), Nathaniel Nordberg (MS Teacher and EE Coordinator), Alyssa Bohn (Interventionist/Prep Teacher), Deana Slekmann (Director), Prayati Ockenga (SE Para), Madeline Skoglund (SE Teacher), Melissa Bullerman (UE Teacher), Craig Renier (Food Service and Maintenance), Lisa Paynter (TA), Alicia Williams (TA), Patricia Daly (UE Teacher), Debi Forsyth (LE Teacher),
- C. FY20 Contracts for Services
- D. Policies: First Reading –
- E. Policies: Second Reading – 322 Health and Safety,
- F. Policies: Deletion
- G. FY20 Budget
- H. Board Resolution Employment Agreement Dissolution Sarah Kosteliz
- I. Board Resolution MACS Membership

11. Scheduling

- A. WLS Board Meeting 6.22.19 6 pm

12. Call to Adjourn – (state time)