



World Learner School

World Learner School Board Meeting Minutes January 27, 2020

** Student Presentation –2 students from Ashley’s class and 1 student from Debi’s class presented to the board. One student talked about the homeless kits they made in their classroom. Another talked about the research of holidays around the world and the third student talked about favorite math lessons. The students did a great job with the presentations. Parents and students were thanked for taking the time to provide the presentation to the board.

Call to Order- 6:16PM

1. The Mission Statement was read by Eva
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.
2. Roll Call/Quorum Confirmed Present -Nathanial, Amy, Lynn, Melissa, Emily, Tina
Absent -Michelle and Joel
Non-Members Present-Deana
3. Community Forum (Procedures are contained on Community Forum Participation Cards, available at the meeting)- no one present
4. Approval of Agenda and Declaration of Conflicts of Interest- Lynn motioned to approve, Tina seconded, no discussion. Motion passed
5. Approval of Consent Agenda: - Lynn motioned to approve, Melissa seconded, no discussion, Motion passed.
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 1.6.20
 - B. Fundraising and Donation Records -
 - C. Fundraising Permissions & Grants - PTO Shindig, MS Pizza Sale
6. Information/Discussion
 - A. ACNW Authorizing Activities – in process – board discussed the process
 - B. Green School Network- no action taken – table the idea due to other school needs at this time
 - C. Budget Priorities- continues to be environmental education and math support
 - D. Annual Meeting Planning- discussion on what needs to be done prior to the meeting in March and members agreed upon tasks to do.
 - E. 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 Lynn, Nathanial, Eva, Joel and Tina were present for the full training and Melissa attended the Governance portion
 - c. Finance
 - i. Dawn Jenkins, TAG 8.26.19
7. Reports

A Director's Report- Highlights - reminded everyone WLS PTO needs additional help with Hooked on Books and the Shindig which is scheduled for early March. Building committee continues to work on new roof and drainage issues as well as mice problem. 1-20-20 staff training was successful. How and what to compost/recycle/garbage continues to be a teaching challenge for the children as well as parents in the building.

B. Committee Reports

- i. Finance Committee
 - a. Finance Report Dec 2019 – we are happy with the reports and support from Dawn Jenkins.
 - b. FY20 Budget Update- given – nothing unexpected to note
 - c. FY21 Budget Update- in process – getting feedback from teachers.

8. Action Items

- A Financial Report for Dec 2019 – Emily motioned to approve, Tina seconded, no additional discussion, motion passed
- B. Personnel Employment Agreements - none
- C. Policies: First Reading –none
- D. Policies: Second Reading - 175 Criminal or Civil Action, 766 Student Transportation, 785 Use of Peace Officers and Crisis Teams- Lynn motioned to approve, Emily seconded, noted no changes from last reading, motion passed.

9. Motion to Close the meeting Pursuant to 13D.05 Subd. 2(b) and 13D.05, Subds. (1) and (3) to discuss data relevant to Director Evaluation. Amy motioned to close the meeting, seconded by Emily, motion passed

Purpose of the closed meeting was to hear from the director Deana midyear progress toward the goals.

Motion to close the closed meeting was given by Amy, Nathaniel seconded, no further discussion, Motion passed.

The WLS Board of Directors hear from the Director, Deana Siekmann, on progress towards professional goals and are satisfied with progress.

10. Scheduling

- A. WLS Board Work Session February 18, 2020 at 4:45 p m
- B. WLS Board Meeting February 24, 2020 at 6 p m

11. Call to Adjourn – 7:30PM

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