

# World Learner School



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

Given the **health pandemic and that Governor Walz has declared a Peace-time emergency under MN Statute 12**, WLS Director Deana Siekmann determined that the WLS Board Meeting on 3.30.20 would be held electronically according to Open Meeting Law (13D) and 13D.021.

\*\* 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
  - a. Present- M. Bullerman, T. Lyder, E. Maher, A. Mittlestadt, N. Nordberg, E. Strafelda, J. Suiter
  - b. Absent- M. Strain, L. Zorn
  - c. Non-Members Present- D. Siekmann, Nalani McCutcheon
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
  - a. Bullerman - yea
  - b. Lyder- yea
  - c. Maher- yea
  - d. Mittlestadt- yea
  - e. Nordberg- yea
  - f. Strafelda- yea
  - g. Strain- absent
  - h. Suiter- yea
  - i. Zorn-absent
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
    - a. Bullerman - yea
    - b. Lyder- yea
    - c. Maher- yea
    - d. Mittlestadt- yea
    - e. Nordberg- yea
    - f. Strafelda- yea
    - g. Strain- absent
    - h. Suiter- yea
    - i. Zorn-absent
7. Information/Discussion
  - A. Distance Learning Updates
    - a. Distance Learning Plan – Deana provided updates on sequence of events beginning March 15 and of Distance Learning Plan found on website, WLS has borrowed more than 40 devices out to

families and is investigating purchase or rental of Jet Paks hot spots for families needing internet access

- b. Communication Expectations – Deana outlined steps administration has taken to communicate with staff, WLS community, related providers, and other entities including outlets for receiving information, Deana also described internal processes and procedures to continue to conduct school business
  - c. Food Service Plan – lists of community resources for accessing school lunch have been shared to all WLS community and specifically to families eligible for free or reduced lunch
  - d. Child Care Plan – Deana offered WLS families of Tier 1 Emergency Employees care during week of March 16 and during distance learning that began on March 30 but there have been zero families enrolling
  - e. Procedures for Safety – Deana shared procedures for accepting products at WLS and for entering the building during the COVID-19 pandemic
  - f. Others
- B. ACNW Authorizing Renewal Process – ANCW Staff Nalani McCutcheon
- a. ACNW Contracting Process – Nalani reviewed the authorizing application with WLS including the most current evaluation of academic, operations, and finances. Nalani explained that she will work with Deana on the revision of goals with plans of finalizing in early May.
  - b. Contract Exhibit Summary – reviewed with Nalani.
  - c. Others
- C. Annual Meeting Review and Reschedule – will need to reschedule. Deana will investigate options.
- 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 – reviewed statement with no cues for concern.
  - ii. FY20 Budget Update – Distance Learning may have impact on FY20 Budget, will need to wait for guidance from MDE.
  - iii. FY21 Budget Update - Distance Learning may have impact on FY21 Budget, will need to wait for guidance from MDE before moving forward in approval process.

## 9. Action Items

### A. Financial Report for Feb 2020 –

- a. Bullerman - yea
- b. Lyder- yea
- c. Maher- yea
- d. Mittlestadt- yea
- e. Nordberg- yea
- f. Strafelda- yea
- g. Strain- absent
- h. Suiter- yea
- i. Zorn-absent

### B. Personnel Employment Agreements – Nathaniel Nordberg (Kids Club Substitute)

- a. Bullerman - yea
- b. Lyder- yea
- c. Maher- yea
- d. Mittlestadt- yea
- e. Nordberg- abstain
- f. Strafelda- yea
- g. Strain- absent
- h. Suiter- yea
- i. Zorn-absent

C. Policies: First Reading – 765 Student Telemedicine

- a. Bullerman - yea
- b. Lyder- yea
- c. Maher- yea
- d. Mittlestadt- yea
- e. Nordberg- yea
- f. Strafelda- yea
- g. Strain- absent
- h. Suiter- yea
- i. Zorn-absent

D. Policies: Second Reading -

E. WLS Distance Learning Plan

- a. Bullerman - yea
- b. Lyder- yea
- c. Maher- yea
- d. Mittlestadt- yea
- e. Nordberg- yea
- f. Strafelda- yea
- g. Strain- absent
- h. Suiter- yea
- i. Zorn-absent

10. Scheduling

- A. WLS Board Meeting April 27, 2020 at 6 p m

11. Call to Adjourn – (6:42 pm)

- a. Bullerman - yea
- b. Lyder- yea
- c. Maher- yea
- d. Mittlestadt- yea
- e. Nordberg- yea
- f. Strafelda- yea
- g. Strain- absent
- h. Suiter- yea
- i. Zorn-absent

**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