

# World Learner School



## World Learner School Board Meeting Agenda June 22, 2020

1. Call to Order – 6:04 pm
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- Melissa Bullerman, Tina Lyder, Eva Maher, Emily Strafelda, Joel Suiter
  - B. Absent- Amy Mittelstadt, Nathaniel Nordberg
  - C. Non-Members Present- Deana Siekmann, Joe Reynolds, Marya Johanneson
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 motion was made by Melissa Bullerman to approve the Agenda and Declaration of Conflicts of Interest, it was seconded by Joel Suiter, the motion passed unanimously. (5 in favor, 0 opposed)
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 6.1.20
  - B. Fundraising and Donation Records -
  - C. Fundraising Permissions & Grants – none
  - D. MN Association of Charter Schools FY21 Membership ResolutionA motion was made by Melissa Bullerman to approve the Consent Agenda, it was seconded by Tina Lyder, the motion passed unanimously. (5 in favor, 0 opposed)
7. Information/Discussion
  - A. ACNW Authorizing Activities – FY21 Contract  
The board acknowledged Deana Siekmann and Amy Mittelstadt for all the hard work that was put into the new contract.
  - B. Distance Learning Updates  
A survey went out and the school received feedback from families about distance learning. Moving forward the school needs to prepare for school as normal, a hybrid model, or full distance learning. Lots of discussion centered around potentials of what school could look like for the upcoming school year.
  - C. FY20 and FY21 Budget Review  
Title IV money was given to the school in Fy20 that will not be available in FY21. Additional funds were moved to FY20 for the new roof. FY20 budget should include additional budget of \$5000 for legal fees incurred in late May and early June for student discipline issue.
8. Reports
  - A. Director's Report - none
  - B. Committee Reports
    - i. Finance Committee
      - a. Finance Report May 2020
      - b. FY20 Budget Revision
9. Action Items
  - A. Financial Report for May 2020 –  
A motion was made by Joel Suiter to approve the Financial Report for May 2020, it was seconded by Melissa Bullerman, the motion passed unanimously. (5 in favor, 0 opposed)
  - B. Personnel Employment Agreements – Hope Grover (Sp Ed ESY)

A motion was made by Tiny Lyder to approve the Personnel Employment Agreements, it was seconded by Emily Strafelda, the motion passed unanimously. (5 in favor, 0 opposed)

C. Policies: First Reading – NONE

D. Policies: Second Reading - NONE

E. Audit Firm Engagements

A motion was made by Melissa Bullerman to approve the Audit Firm Engagements, it was seconded by Tiny Lyder, the motion passed unanimously. (5 in favor, 0 opposed)

F. FY20 Budget Revision

A motion was made by Melissa Bullerman to approve the FY20 Budget with the revision of \$5,000, it was seconded by Emily Strafelda, the motion passed unanimously. (5 in favor, 0 opposed)

G. Osprey Wilds Authorizing Contract FY21-FY25

A motion was made by Melissa Bullerman to approve the Osprey Wilds Authorizing Contract FY21-FY25, it was seconded by Joel Suiter, the motion passed unanimously. (5 in favor, 0 opposed)

10. 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.

A motion was made by Melissa Bullerman to close the meeting, it was seconded by Joel Suiter, the motion passed unanimously. (5 in favor, 0 opposed)

The WLS Board conducted the annual evaluation of the school director for the 2019-20 school year. The board and director discussed all of the strengths exhibited throughout the year, along with some suggestions for improvement for the future.

11. Scheduling

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

12. Call to Adjourn – 7:25pm

A motion was made by Melissa Bullerman to adjourn the meeting, it was seconded by Joel Suiter, the motion passed unanimously. (5 in favor, 0 opposed)

### **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 – 4.27.20

(P) Treasurer Joel Suiter: July 2019 – June 2021

(P) Secretary Lynn Zorn: July 2019 – 5.30.20

(CM) Amy Mittlestadt: July 2018 – June 2020