

World Learner School



World Learner School Board Meeting Agenda 6.24.19

Student Presentation – NONE

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 - Board meeting was called to order at 6:03pm
Present- Susan Olson, Michelle Strain, Jody Luck, Jennifer Graves, Melissa Bullerman, Eva Maher, Amy Mittelstadt, Emily Strafelda
Absent- Debi Forsyth
Non-Members Present- Deana Siekmann, Lynn Zorn
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

A motion was made to approve the agenda by Melissa Bullerman and was seconded by Michelle Strain. Vote 8-0, motion passes.

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 6.3.19
- B. Fundraising and Donation records -
- C. Fundraising Permissions & Grants – none
- D. FY20 Personnel Handbook and Parent Handbook

A motion was made to approve the consent agenda by Jody Luck and was seconded by Michelle Strain.
Vote 8-0, motion passes.

8. Information/Discussion
 - A. ACNW Authorizing Activities – ACNW Renewal Process and review of Application- The board went through comments and made some updates to add in new information.
 - B. ACNW Academic Evaluation - The evaluation was reviewed and discussed.
 - C. Family Survey - Comments were read through and the board discussed the topics of board, office staff, and teachers.
9. Reports
 - A. Committee Reports
 - i. Finance Committee
 - a. Finance Report May 2019 – Noted that the finances are In good shape, good revenue, nice cash flow and healthy balance.

b. FY19 Budget Review - A few changes were made to the budget from the previous viewing.
Before and after care continues to be a deficit.

10. Action Items

- A. Financial Report for May 2019 – Emily Strafelda made a motion to approve the financial report, Amy Mittelstadt seconded. Vote 8-0, motion passes.
- B. Personnel Employment Agreements – Hazel Francois (substitute), Ann Decker (substitute), Sara Intihar (substitute), Amanda Peterson (substitute), Alyssa Bohn (curriculum development), Kara Carluccio (substitute). Amy Mittelstadt made a motion to approve the personnel employment agreements, Eva Maher seconded. Vote 8-0, motion passes
- C. Policies: First Reading – none
- D. Policies: Second Reading – none
- E. Policies: Deletion - none
- F. Resolution to Appointment to WLS Building Committee – Beth Wilson, Joanne Gaudette and Chris Francois -Eva Maher made a motion to appoint the building committee, Jody Luck seconded. Vote 8-0, motion passes.
- G. FY19 Budget Revision - Melissa Bullerman made a motion to approve the budget revision, Amy Mittelstadt seconded. Vote 8-0, motion passes.
- H. Engagement of CliftonLarsonAllen as Fy19 Audit Firm and Related Party Questionnaire - Eva Maher made a motion to approve the audit firm, Jody Luck seconded. Vote 8-0, motion passes.

11. 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.

The meeting was closed at 7:02pm. Jody Luck made a motion to close the meeting, Michelle Strain seconded.

Jody Luck made a motion to open the meeting, Eva Maher seconded.

The Board reviewed survey data and data reported by the Director on goals for the 2018-2019 school year. Results were commendable for Ms. Siekmann's work for the school. It was recommended for the Director review data and propose goals for 2019-2020, highlighting some areas for improvement or further action outlined in survey results.

The board wishes to thank Susan Olson, Debi Forsyth, Jody Luck and Jennifer Graves for serving on the board.

12. Scheduling

- A. WLS Board Meeting 7.22.19 6 pm

13. Call to Adjourn

A motion was made to adjourn the meeting by Jennifer Graves, Eva Maher seconded. Vote 8-0, motion passes.
Meeting adjourned at 7:43pm