

# World Learner School



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

### \*\*Installation of Directors

#### Oath of Office

Deana Siekmann, WLS Director, installed Marya Johanneson, Eva Maher, Melissa Bullerman, and Kelly Simer as Directors on the WLS Board.

### \*\*Election of Officers

#### Chair

Deana Siekmann, asked for nominators for the role as Chair for the WLS board. Eva Maher nominated herself for the role and Joel Suiter seconded. There was no discussion. The motioned carried.

Eva Maher, Board Chair gained control of the meeting.

#### Treasurer

Eva Maher, asked for nominations for the role as Treasurer for the WLS Board. Eva Maher nominated Joel Suiter and Nathaniel Nordberg seconded. There was no discussion. The motioned carried.

#### Secretary

Eva Maher, asked for nominations for the role as Secretary for the WLS Board. Emily Strafelda nominated herself for the role and Eva Maher seconded. There was no discussion. The motion carried.

1. Call to Order 6:05pm

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- Nathaniel Nordberg, Tina Lyder, Joel Suiter, Kelly Simer, Emily Strafelda, Eva Maher  
Absent- Melissa Bullerman, Marya Johanneson  
Non-Members Present- Deana Siekmann, Joe Reynolds

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

Joel Suiter moved to approve the Agenda and Declaration of Conflicts of Interest, Nathaniel Nordberg seconded. (Vote 0-6) Motion does not pass. (Vote No, Nordberg, Lyder, Suiter, Simer, Strafelda, Maher) Emily Strafelda made a motion to approve the Agenda with 6L and Declaration of Conflicts of Interest, Joel Suiter seconded. (Vote 6-0) Motion passed unanimously.

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.

Tina Lyder moved to approve the Consent Agenda, Kelly Simer seconded. (Vote 6-0) Motion passed unanimously.

- A. Minutes of 6.22.20
- B. Fundraising and Donation Records -
- C. Fundraising Permissions & Grants - none
- D. Business Matrix
- E. Resolution Designated Authority of Board
- F. Resolution Identified Official with Authority for MDE
- G. Resolution Depository and EFT Designation
- H. Conflict of Interest Statements
- I. Board Member Statement of Assurances regarding ACNW Contract
- J. FY21 Board Meeting Schedule
- K. Virtual Board Meeting Resolution
- L. Elect Joe Reynolds as Parent Board Member

7. Information/Discussion

- A. Review of WLS Board Google Drive
- B. Osprey Wilds Authorizing Activities and Contract (found in Google Drive and attached separately)

- C. FY21 Board Training Options The board discussed board governance and what they have done in the past. Finance training will be provided by TAG. Osprey Wilds is offering other training options.
- D. Committee Structure and Appointments to Building Company and Finance Committee- Decisions related to these committees will happen at board work sessions Joel Suiter and Joe Reynolds are on the Finance Committee and Kelly Simer is on the Building Company.
- E. FY20 MDE Special Education Compliance and Monitoring Process Update The board would like to recognize and thank the Special Education team for all of their hard work.

#### 8. Reports

- A. Director's Report- Deana talked about enrollment, the school will be using a new assessment this year. Deana is working on identifying trainings for staff for the upcoming year. The sidewalk in front of the school will be replaced. A potential emergency board meeting may need to be scheduled.
- B. Committee Reports
  - i. Finance Committee
    - Tina Lyder moved to approve the Finance Report for June 2020, Joel Suiter seconded. (Vote 7-0) Motion passes unanimously.
    - a. Finance Report June 2020
    - b. FY21 Budget Update (found in Google Drive and attached separately)

#### 9. Action Items

- A. Financial Report for June 2020
- B. Personnel Employment Agreements – Ingrid Cortes (summer substitute), Lisa Mostov (summer administrative work) Tina Lyder moved to approve the Personnel Employment Agreements, Joe Reynolds seconded. (Vote 7-0) Motion passes unanimously.
- C. Policies: First Reading – 306 Bullying Prohibition, 312 Crisis Management, 315 Equal Opportunity, 325 Harassment Prohibition, 345 Nondiscrimination, 441 Maltreatment of Minors/Mandated Reporting, 465 Technology Use/Internet Use, 521 Financial and Cash Management, 763 Student Discipline  
Nathaniel Nordberg moved to approve the Policies: First Reading, Joe Reynolds seconded. (Vote 7-0) Motion passes unanimously.
- D. Policies: Second Reading
- E. Resolution of Old National Corporate Authorization  
Emily Strafelda made a motion for the Resolution of Old National Corporate Authorization, Kelly Simer seconded. (Vote 7-0) Motion passes unanimously. (
- F. Resolution Authorized Signers for Banking Transactions  
Tina Lyder made a motion for Resolution Authorized Signers for Banking Transactions, Kelly Simer seconded. (Vote 7-0) Motion passes unanimously.
- G. Resolution for Committee Appointments Joel Suiter motions for Joe Reynolds, Joel Suiter and Kelly Simer to be appointed to Committees, Tina Lyder seconds. (Vote 7-0) Motion passes unanimously.
- H. Schedule Emergency Board Meeting  
Tina Lyder made a motion for Deana Siekmann to schedule an Emergency Board Meeting, Joe Reynolds seconds. (Vote 7-0) Motion passes unanimously.

#### 10. Scheduling

#### 11. Call to Adjourn –

Tina Lyder moved to adjourn the meeting, Joel Suiter seconded. (Vote 7-0) Motion passes unanimously. Meeting was adjourned at 6:55 pm

#### **Board Terms**

- (T) Melissa Bullerman: July 2020 – June 2022
- (T) Eva Maher: July 2020 – June 2022
- (T) Emily Strafelda: July 2019 – June 2021
- (T) Tina Lyder: July 2019 – June 2021
- (T) Nathaniel Nordberg: July 2019 – June 2021
- (P) Kelly Simer: July 2020 – June 2022
- (P) Joel Suiter: July 2019 – June 2021
- (P) TBD: July 2020 – June 2022
- (CM) Marya Johanneson: July 2020 – June 2022