

World Learner School



World Learner School Board Meeting Agenda Aug 26, 2019

**Installation of Directors and Oath of Office - Melissa Bullerman, Emily Strafelda

1. Call to Order – 6:09pm

2. Mission Statement was read by Eva Maher:

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-Michelle Strain, Joel Suiter, Nathaniel Nordberg, Emily Strafelda, Melissa Bullerman, Lynn Zorn, Eva Maher, Tina Lyder,

Absent- Amy Mittlestadt

Non-Members Present- Deana Siekmann, Jennifer Seydel

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

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.

Michelle moved to approve, Nathaniel Nordberg seconded. Noted the error of 8-20-19 minutes and Susan Olsen listed as board member. The motion carried

- A. Minutes of 7.22.19, 8.2019-amended removal of Sue Olson as being absent.
- B. Fundraising and Donation Records - none
- C. Fundraising Permissions & Grants - none

7. Information/Discussi

- A. ACNW Authorizing Activities – Final draft of renewal application - discussion of need for strategic plan. Ideas included consultant, future vision work
- B. Survey FY19 - Michelle summarized mostly positive results with a larger response rate than last year. Michelle will email out her summary to the board which can be added to notes
- C. FY20 Board Training Requirements and Plan – Nathaniel will come back with book ideas after full review of options.

8. Reports

A. Director's Report- Budget is based on 220 students, Reading and Math Corp hires are in process. Building Maintenance – issue with water coming up from floor in Tina's office. Working with contractor to eliminate the problem. More work will be done next summer when sidewalks are replaced for a hopefully permanent solution.

B. Committee Reports

i. Finance Committee-

- a. Finance Report July 2019 reviewed
- b. FY20 Budget Updated

9. Action Items

A. Financial Report for July 2019 –

Emily Strafelda motioned to approve, Nathaniel Nordberg seconded, no discussion, motion carried.

- B. Personnel Employment Agreements – Sally Reed (substitute), Gordon Decker (substitute), Amanda Peterson (Kids Club and Paraprofessional), Tina Nillissen (substitute), Kasja Williamson (paraprofessional), Lauren Greeley (substitute), Emily Strafelda (Kids Club substitute), Deana Siekmann (Kids Club substitute), Lisa Mostov (Kids Club substitute), Patti Daly (Kids Club substitute), Beth Wilson (Kids Club substitute), Melissa Bullerman (Kids Club substitute), Alicia Williams (Kids Club substitute), Debi Forsyth (Kids Club substitute).

Michelle Strain motioned to approve, Tina Lyder seconded, no discussion, motion carried.

- C. Policies: First Reading – 149 Open and Closed Meeting, 161 Policy Development & Adoption, 7 Implementation, 308 Confidentiality, 342 Statute Adherence, 347 Religious Accommodation, 452 Pledge of Allegiance, 503 Audit, 509 Credit Card Management, 511 Data Practices

Melissa Bullerman moved to approve, Tina Lyder seconded, no discussion, motion carried

- D. Policies: Second 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

Melissa Bullerman moved to approve, Emily Strafelda seconded, no discussion, motion carried

- E. FY20 Director Professional Goals

Melissa Bullerman moved to approve, Nathaniel Nordberg seconded, no discussion, motion carried

- F. Resolution to Repeal Employment Agreement

Emily Strafelda moved to approve, Lynn Zorn seconded, no discussion, motion carried

- G. FY20 Board Training Plan

Melissa Bullerman moved to approve, Nathaniel Nordberg seconded, no discussion, motion carried

- H. Approve Application for Audubon Charter School renewal.

Lynn Zorn moved to approve, Melissa Bullerman seconded, no discussion, motion carried.

Nathaniel Nordberg introduced Jennifer Seydel, Executive Director from the Green School National Network. Jennifer presented to the board the purpose and goals of the organization as well as how to become an Affiliate or Catalyst and change agent school. Costs of the program were also given. GreenSchoolNationalNetwork.org for more information.

Eva Maher left the meeting at 7:28 pm.

Next WLS Board Meeting September 23rd, 2019 at 6 p m

- I. Call to Adjourn –

Melissa Bullerman moved to Adjourn, Tina Lyder seconded, Adjourned at 7:42 PM

Submitted by Lynn Zorn