

World Learner School



World Learner School Board Meeting Agenda August 27, 2018

**Installation of Directors
Oath of Office

1. **Call to Order** – Meeting was called to order at 6:02
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- Amy Mittelstadt, Emily Carlson, Jen Graves, Michelle Strain, Jody Luck, Susan Olson, Eva Maher, Melissa Bullerman, Debi Forsyth
Absent-
Non-Members Present-Deana Siekmann
4. **Community Forum** (Procedures are contained on Community Forum Participation Cards, available at the meeting) N
No one was present
5. **Approval of Agenda and Declaration of Conflicts of Interest**
A motion was made by Michelle Strain to approve the agenda. Eva Maher seconded. Discussion: Jen Graves would like to add a topic on technology to the agenda. Approve 0, Denied-all. Eva moved to approve the amended agenda. Jody Seconded. All approved
6. **Approval of Consent Agenda:**
Emily Carlson made a motion to approve the consent agenda. Melissa Bullerman seconded. Jen Graves moved to place the LE grant request under action items. Eva Maher seconded. Motion passed unanimously (9 in favor, 0 opposed) Back to original motion to consent agenda- Motion passed unanimously (9 in favor, 0 opposed)
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 7.23.18 and 8.20.18
 - B. Fundraising and Donation records
 - C. Fundraising Permissions & Grants – PTO Scrip Cards
7. **Information/Discussion**
 - A. **ACNW Authorizing Activities** – nothing new
 - B. **Family Survey FY18** – Responses seem consistent as in past years, generally positive with very few less than positive responses. Responses were reviewed by the board, but it was felt that greater time was need to look over responses. Board member will review more on their own and it will be discussed in greater detail at the next board meeting.
 - C. **FY19 Board Training Requirements and Plan** – The subcommittee suggested to review TED talks on governance, employment, and marketing. Prior to each work session, the board will be invited to review a TED talk and a discussion will be had at the work session. The committee will further solidify the plan.
 - D. **Technology**- Discussed apps to be looked into further: Heard Now app, Boonli payment system specifically for school.
 - E. **Grant application**-LE has asked for approval to apply for an Ag in the Classroom grant. Eva Maher made a motion to move the request to an action item. Jen Graves seconded. Motion passed unanimously (9 in favor, 0 opposed).
8. Reports
 - A. **Director's Report**

- i. **Monthly Enrollment Report**-216 students currently enrolled. Seeking a para to fill a spot that opened due to a resignation. Also looking for a Reading Corp staff.
 - ii. **Upcoming Events**
 - iii. **Environmental Education**-We are working on composting, eco-friendly ingredients (paper plates, silverware) switching to LED bulbs etc. There will be a donation coming from PTO to initiate EE plans. Beth Wilson and Nathaniel Nordberg went to Audubon training.
 - iv. **Staff Development-**
 - v. **Other Information**
 - B. **Committee Reports**
 - i. **Finance Committee**
 - a. **Finance Report July 2018**-It's early in the year, so there is not a lot coming or going.
 - b. **FY19 Budget Update**

9. Action Items

- A. **Financial Report for July 2018** –Emily Carlson made a motion and Eva Maher seconded to approve the July Financial report. Motion passed unanimously (9 in favor, 0 opposed)
- B. **Personnel Employment Agreements** – Ellen Cummins (subbing), Rachel Gleason (ESL), Hazel Francois (subbing), Beth Wilson (subbing and summer Kids Club), Emily Carlson (subbing and ESY), Marianne Miller (subbing), Deana Siekmann (subbing), Debi Forsyth (subbing), Lisa Mostov (subbing), Diane Johnson (subbing), Sara Intihar (subbing), Kristine Aritt Montgomery (subbing), Megan Booth (TA), Lisa Paynter (TA), Georgina Berglund (Kids Club and Sp Ed Para), Kara Carluccio (Sp Ed Para), Nathaniel Nordberg (summer Kids Club), Jamie Otte (subbing), Sarah Kosteliz (subbing), Prayati Ockenga (subbing), Sally Reed (subbing).

Michelle Strain moved to approve the personal employment agreements. Melissa Bullerman seconded. Motion passed unanimously (9 in favor, 0 opposed)
- C. **Policies:** First Reading – 104 Board Conduct, 112 Donations, 306 Bullying Prohibition, 312 Safety and Security, 315 Equal Opportunity, 325 Harassment Prohibition, 345 Nondiscrimination, 441 Mandated Reporting, 465 Technology, 521 Financial and Cash Management, 763 Student Discipline- Susan Olson and Jody seconded to approve the first reading of policies. All approved.
- D. **Policies:**
- E. **Deletion –**
- F. **Resolution of Board Training Schedule for FY19**
- G. **Grant for LE**-Melissa Bullerman made a motion to approve LE's application for a MN Ag in the Classroom grant. Amy Mittelstadt seconded. Motion passed unanimously (9 in favor, 0 opposed)

10. Scheduling

- A. WLS Board Meeting 9.24.18 6 pm

- 11. **Call to Adjourn** – (state time)-Susan Olson made a motion to adjourn the meeting, Jody Luck seconded. Motion passed unanimously (9 in favor, 0 opposed). Meeting was adjourned at 6:55 PM