

World Learner School



World Learner School Board Meeting Minutes Sept. 23, 2019

**Installation of Directors and Oath of Office - Amy Mittlestadt - postponed due to Mittlestadt absence

1. Call to Order – 6:06 pm by Interim Chair Melissa Bullerman

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- Tina Lyder, Nathaniel Nordberg, Emily Strafelda, Melissa Bullerman, Joel Suiter
Absent- Eva Maher, Lynn Zorn, Amy Mittlestadt, Michelle Strain
Non-Members Present- Deana Siekmann, Nalani McCutcheon

4. Community Forum (Procedures are contained on Community Forum Participation Cards, available at the meeting)

5. Training on WLS Policy 308 Confidentiality and Data Privacy and MN Statute 124E.03, subdivision 5 - Deana reminded the board of the different types of data privacy that happen at WLS.

6. Approval of Agenda and Declaration of Conflicts of Interest: Nathaniel made a motion, Tina seconded, the motion carries, vote 5-0.

7. Approval of Consent Agenda: Joel made a motion, Nathaniel seconded, discussion was there were late fundraising permissions that came in so the consent agenda had changed. The vote was 0-5. Motion does not carry. Tina, Nathaniel, Emily, Melissa, and Joel voted no. The new motion to approve the consent agenda with the fundraising permissions was made by Emily, seconded by Melissa, the motion carries, vote 5-0.

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 8.26.19
- B. Fundraising and Donation Records -
- C. Fundraising Permissions & Grants – PTO Fall Family Festival, PTO Scrip Cards, Art To Remember

8. Information/Discussion

A. ACNW Authorizing Activities – Review Annual Authorizing Activities and ACNW Site Visit Follow-Up, ACNW Leader's Retreat- Deana walked the board through the report submitted by Erin Anderson from her observation last spring.

B. Green School Network Participation – Emily will contact other schools involved with the Green School Network, Nathaniel will contact GSN about coming out and talking to the teachers about commitment.

C. Request to support MN Charter School Joint Action Fund (moved action item 10. A.)

9. Reports

A. Director's Report- The upper elementary and middle school students were both off site the second week of school and engaged in many environmental education activities. WLS has successfully found a math corp tutor. The first phase of the outdoor gutter project is complete.

B. Committee Reports

- i. Finance Committee- Cash balance is good, on budget for most things, a few small items that are a little over budget.
 - a. Finance Report July 2019
 - b. FY20 Budget Update

10. Action Items

A. Financial Report for July 2019 – Tina made a motion, Nathaniel seconded, the motion carries, vote 5-0.

B. Personnel Employment Agreements – Michelle Darsow (substitute), Heather Hamilton (substitute), Maddy Skoglund (paraprofessional), Alyssa Bohn (Kids Club substitute), Prayati Ockenga (Kids Club supervisor, Deb Solis (special education teacher), Kasja Williamson (amended paraprofessional) Emily made a motion, Joel seconded, the motion carries, vote 5-0.

C. Policies: First Reading – 520 Fundraising, 561 School Emergency Closing, 568 Reimbursement of Budget Expenditures, 608 Compensation of Non-Exempt Employees Joel made a motion, Tina seconded, the motion carries, vote 5-0.

- D. Policies: Second Reading - 149 Open and Closed Meeting, 161 Policy Development/Adoption/Implementation, 308 Confidentiality, 342 Statute Adherence, 347 Religious Accommodation, 452 Pledge of Allegiance, 503 Audit, 509 Credit Card Management, 511 Data Practices Emily made a motion, Joel seconded, the motion carries, vote 5-0.
- E. Resolution to Repeal Employment Agreement MS Tina made a motion, Joel seconded, the motion carries, vote 5-0.
- F. Resolution to Repeal Employment Agreement LM Joel made a motion, Tina seconded, the motion carries, vote 5-0.
- G. Annual Charter School Assurances Emily made a motion, Tina seconded, the motion carries, vote 5-0.
- H. Request to support MN Charter School Joint Action Fund- Joe made a motion to support \$3 per child, Nathaniel seconded, the motion carries, vote 5-0.

11. Scheduling

- A. WLS Finance Committee Meeting October 15, 2019 at 4:15 pm
- B. WLS Board Meeting October 28, 2019 at 6:00 pm

12. Call to Adjourn – 7:07pm

Nathaniel made a motion, Emily seconded, the motion carries, vote 5-0.

Minutes recorded by Interim Secretary Emily Carlson Strafelda

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 – June 2020
- (P) Treasurer Joel Suiter: July 2019 – June 2021
- (P) Secretary Lynn Zorn: July 2019 – June 2021
- (CM) Amy Mittlestadt: July 2018 – June 2020