

World Learner School



World Learner School Board Meeting Agenda September 28, 2020

Given the **health pandemic and that Governor Walz has declared a Peace-time emergency under MN Statute 12**, WLS Board of Directors approved a resolution on July 27, 2020 to conduct all board meetings electronically according to Open Meeting Law (13D) and 13D.021 through December 31, 2020.

1. Call to Order 6:00pm

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

Non-Members Present- Deana Siekmann

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

A motion was made by Melissa Bullerman to approve the Agenda and Declaration of Conflicts of Interest, it was seconded by Joel Suiter, the motion passed unanimously. Vote (8-0)

Bullerman -in favor
Johanneson -in favor
Lyder -in favor
Maher -in favor
Nordberg -in favor
Simer -in favor
Strafelda -in favor
Suiter -in favor

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.

- A. Minutes of 8.31.20
- B. Fundraising and Donation Records -
- C. Fundraising Permissions & Grants – Art To Remember

A motion was made by Tina Lyder to approve the Consent Agenda, it was seconded by Marya Johanneson, the motion passed unanimously. Vote (8-0)

Bullerman -in favor
Johanneson -in favor
Lyder -in favor
Maher -in favor
Nordberg -in favor
Simer -in favor
Strafelda -in favor
Suiter -in favor

7. Information/Discussion

- A. Review of WLS FY21 School Year Operations Plan - The board talked about coming up with a committee/stakeholder group to look at the different options for what the school year could potentially look like. Melissa Bullerman, Eva Maher, Kelly Simer and Joel Suiter are volunteering to be a part of the committee. There will be a meeting on October 12 at 6:00pm for the School Year Operations Committee.
- B. FY21 Board Training Options - Marya Johanneson will look at the different training options and recommend them to the board.
- C. Osprey Wilds FY21 Authorizing Activities
- D. MDE Renewal Contract Review (review of WLS and OW contract)
- E. FY21 Director Goal Suggestions - Deana's goal will be guiding WLS through this 2020-2021 school year.

8. Reports

- A. Director's Report - Deana brought the board up to date with the enrollment of the school, training opportunities that the staff had and case by case data.
- B. Committee Reports
 - i. Finance Committee
 - a. Finance Report Aug 2020 - There are many covid related expenses. The budget will be looked at with the new numbers for enrollment.

9. Action Items

A. Financial Report for Aug 2020

A motion was made by Nathaniel Nordberg to approve the financial report for August 2020, it was seconded by Kelly Simer, the motion passed unanimously. Vote (8-0)

Bullerman -in favor
Johanneson -in favor
Lyder -in favor
Maher -in favor
Nordberg -in favor
Simer -in favor
Strafelda -in favor
Suiter -in favor

B. Personnel Employment Agreements – Patti Daly (professional support), Martha Cole (licensed substitute teacher), Hazel Francois (licensed substitute teacher and support substitute), Craig Renier (clarification on employment agreement from May 2020), Nathaniel Nordberg (environmental education coordinator), Randi Shapiro (substitute office manager), Sara Intihar (licensed substitute teacher and support substitute), Lauren Greeley (licensed substitute teacher)

A motion was made by Kelly Simer to approve the Personnel Employment Agreements, it was seconded by Melissa Bullerman, the motion passed unanimously. Vote (8-0)

Bullerman -in favor
Johanneson -in favor
Lyder -in favor
Maher -in favor
Nordberg -in favor
Simer -in favor
Strafelda -in favor
Suiter -in favor

C. Policies:

D. FY21 Director Goals

A motion was made by Nathaniel Nordberg to approve the FY21 Director Goals, it was seconded by Emily Strafelda, the motion passed unanimously. Vote (8-0)

Bullerman -in favor
Johanneson -in favor
Lyder -in favor
Maher -in favor
Nordberg -in favor
Simer -in favor
Strafelda -in favor
Suiter -in favor

E. FY21 Annual Charter School Assurances

A motion was made by Melissa Bullerman to approve the FY21 Annual Charter School Assurances, it was seconded by Joel Suiter, the motion passed unanimously. Vote (8-0)

Bullerman -in favor
Johanneson -in favor
Lyder -in favor
Maher -in favor
Nordberg -in favor
Simer -in favor
Strafelda -in favor
Suiter -in favor

10. Scheduling

- a. WLS Finance Committee Meeting – October 20, 2020 at 4:30 pm
- b. WLS Board Meeting – October 26, 2020 at 6:00 pm (CliftonLarsonAllen will present FY20 Audit)
- c. School Year Operations Committee - October 12, 2020 at 6:00pm

11. Call to Adjourn 7:12pm

A motion was made by Melissa Bullerman to adjourn the meeting, it was seconded by Tina Lyder, the motion passed unanimously. Vote (8-0)

Bullerman -in favor
Johanneson -in favor
Lyder -in favor
Maher -in favor

Nordberg -in favor
Simer -in favor
Strafelda -in favor
Suiter -in favor

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) Joe Reynolds: July 2020 – June 2022
- (CM) Marya Johanneson: July 2020 – June 2022