

World Learner School



World Learner School Board Meeting Agenda October 22, 2018

Student Presentation – Claire, Dasha, Gino (presentation about skiing)

1. Call to Order – 6:00 pm (state time)
Meeting called to order at 6:10
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-** Jodi, Jen, Susan, Melissa, Eva **Absent-** Amy, Emily, Michelle,
 Non-Members Present- Dennis Hoogeveen, Sandy Schmidt
 Non-Member Absent- Deana
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

Melissa made a motion to approve the agenda, it was seconded by Eva. Vote 5-0 in favor, motion passes
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 9.24.18
 - B. Fundraising and Donation records -
 - C. Fundraising Permissions & Grants – PTO Plant Sales, PTO Crooked Pint, MS Pizza Sales, MS Occupation Items Sales, UE Art to Remember
 - D. Motion to add an action item "J"- adding Art to Remember fundraiser to be approved. This motion was made by Jen and seconded by Eva. Vote 5-0, motion carriesA motion was made to approve the consent agenda. The motion was made by Melissa and seconded by Eva. Vote 5-0, motion passes.
7. Information/Discussion
 - A. ACNW Authorizing Activities – ACNW Leaders Retreat – 11.9.18 – 11.10.18,
 - B. FY19 Board Training Requirements and Plan –
 - C. WLS FY18 Annual Report
8. Reports
 - A. Director's Report
 - i. Monthly Enrollment Report
 - ii. Upcoming Events
 - iii. Environmental Education- lights will be changed to LED
 - iv. Staff Development- we hired a reading core, Deana is investigating if we should open Kid's Club for winter break
 - v. Other Information- 10 people responded to the alumni request
 - B. Committee Reports
 - i. Finance Committee
 - a. Finance Report August 2018
 - b. FY19 Budget Update
 - c. FY18 Audit Report – Dennis Hoogeveen from CliftonLarsonAllen – FC reviewed a preliminary draft on 10.15.18

Clean audit report given. It was described as “clean”. Our financials were reported to be in great standing.

9. Action Items

- A. Financial Report for September 2018 – bought more CDARs, solid cash flow, we some of our hold back and more is coming soon.
Eva made a motion to approve the financial report for September. Melissa seconded it. Vote 5-0, motion passes.
- B. Personnel Employment Agreements – Ally Heimark (subbing), Toni Dauwalter (subbing), Jennifer Johnson (Kids Club and sp ed paraprofessional), Ingrid Cortes (Kids Club and sp ed paraprofessional),
A motion was made to approve the personnel agreements by Eva. It was seconded by Susan. Vote 5-0, motion passes
- C. Policies: First Reading – 412, Student Dress Code, 417 Field Trips, 552 Purchasing
A motion was made to approve the first reading of the policies by Jen and seconded by Jodi. Vote 0-5, motion fails (voted no= Jodi, Jen, Susan, Melissa, Eva)
Motion was made to bring the dress code to the November work session with examples from other schools, along with discussing the field trip policy at the work session. Finally, the purchasing policy would be approved for a second reading. This motion was made by Jen and seconded by Jody. The vote was 5-0, the motion passes.
- D. Policies: Second Reading - 103 School Board Committee, 114 Director Job Description & Professional Performance Goals & Evaluation, 115 Director Succession Plan, 218 Facility Use Non-Curricular,
The motion was made to approve policy 103, 114, and 115. This motion was made by Jen and seconded by Eva. the vote 5-0, passes. Motion carries.
A motion was made to table 218 and plan to discuss this at the work session. This motion was made by Jen and Seconded by Eva. Vote 5-0, motion carries.
- E. Policies: Third Reading - 315 Equal Opportunity, 345 Nondiscrimination, 763 Student Discipline
A motion was made to approve these policies by Melissa. The motion was seconded by Jen. Vote 5-0, motion carries.
- F. Deletion – 217 Facility Use , 219 Facility Use Youth Group
This was tabled until the work session. Jen made the motion to table, and Eva seconded it. Vote 5-0, motion carries.
- G. Resolution of Board Training Schedule for FY19
Motion was made to approve the training schedule by Melissa and seconded by Jen. Vote 5-0, motion carries
- H. FY18 Audit
The motion was made to approve the audit by Jen, seconded by Eva. Vote 5-0, motion carries
- I. WLS FY18 Annual Report
A motion was made to approve the report by Jody and seconded by Melissa. Vote 5-0, motion carries.
- J. A motion was made to approve the Art to Remember Fundraiser by Jody and seconded by Eva. Vote 5-0, motion carries.

10. Scheduling

- A. WLS Board Meeting 12.3.18 6 pm

11. Call to Adjourn – (state time)

A motion was made to adjourn the meeting by Melissa and seconded by Eva. Vote 5-0, motion carries.

Meeting was closed at 7:30pm.