

# World Learner School



## World Learner School Board Meeting Agenda December 3, 2018

Student Presentation – Salil, Cameron, Ellie

1. Call to Order – 6:12 pm (state time)
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, Amy Mittelstadt, Emily Carlson, Susan Olson, Eva Maher, Jennifer Graves, Debi Forsyth, Michelle Strain, Jody Luck arrived at 6:16 Absent-  
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-Emily moved to approve the agenda and declaration of conflicts. Susan seconded. 9 approved, 0 opposed. Motion passed unanimously.
6. Approval of Consent Agenda: Melissa moved to approve the consent agenda, Michelle seconded, 9 approved, 0 opposed. Motion passed unanimously.  
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 10.22.18 and 11.19.18
  - B. Fundraising and Donation records -
  - C. Fundraising Permissions & Grants – LE Kids Gardening, MS pancake breakfast, MS craft boutique
7. Information/Discussion
  - A. ACNW Authorizing Activities – January
  - B. FY19 Board Training Requirements and Plan –February work session
  - C. Board Self Evaluation -review and reflect on questionnaire in packet and discuss at next meeting
  - D. ACNW Statement of Revenue and Expenditures -requested to be posted and shared with school boards.
8. Reports
  - A. Director's Report
    - i. Monthly Enrollment Report-stable with minor changes (213)
    - ii. Upcoming Events
    - iii. Environmental Education-working with Chaska for rebates on light systems. Changing to LED. Updating lighting in multi-purpose room, parking lot lights, lights on building.
    - iv. Staff Development-working on individual prof development with teachers, PLC's in November
    - v. Other Information-  
Extending additional offers to support staff and substitutes  
Kids club will not be available over winter break as staff was not available. Offering the staff the opportunity for spring break.  
Looking into hiring high school students for before/after care for next year.  
Working on gathering alumni contact info.
  - B. Committee Reports
    - i. Finance Committee-no change from work session
      - a. Finance Report October 2018 –
      - b. FY19 Budget Update

- ii. Marketing Committee-no change from work session
  - a. Update-
  - b. Publish Meeting Schedule to comply with Open Meeting Laws-Monday, Jan 7 @ 5:30pm

9. Action Items

- A. Financial Report for October 2018 –Michelle moved to approve the financial report, Eva seconded 9 approved, 0 opposed. Motion passed unanimously.
- B. Personnel Employment Agreements – Megan Booth (Kids Club), Allison Sherman (Teacher Sub), Stephanie Frey (Teacher and Support Sub), Alicia Williams (Teacher Sub) Alyssa Bohn Emily moved to approve the employment agreements, Eva seconded. 9 approved, 0 opposed. Motion passed unanimously.
- C. Policies: First Reading – 569 Travel Expenditures, 602 At-Will Employment, 603 Code of Conduct, 609 Employee Right-To-Know, 611 Criminal Background Check Jody moved to approve the first reading of listed policies, Susan seconded, 9 approved, 0 opposed. Motion passed unanimously.
- D. Policies: Second Reading - 412 Student Dress Code, 417 Field Trips, 552 Purchasing Melissa moved to approve the second reading, Jennifer seconded. Discussion was held around the specifics of the student dress code and revisions were recommended. Vote was taken. 0 approved, 8 opposed, 1 abstained.. (Emily, Amy, Susan, Eva, Jennifer, Debi, Michelle & Jody opposed. Melissa abstained. Jennifer moved and Eva seconded referring 412 Dress Code and 417 Field Trip to third reading and approving 552 Purchasing. 7 approved, 0 opposed, 2 abstained. Motion passed.
- E. Policies: Third Reading - 218 Facility Use Non-Curricular- Eva moved to approve the third reading of the facility Use Non Curricular policy. Melissa seconded. 7 approved, 2 abstained. Abstained: Jody and Debi. Motion passes.
- F. Deletion – 217 Facility Use, 219 Facility Use Youth Group Eva moved to approve the deletion of the 217 Facility Use policy. Amy seconded. 7 approved, 2 abstained. Abstained: Jody and Debi. Motion passes.

10. Scheduling

- A. WLS Board Meeting 1.7.19 6 pm

Call to Adjourn – (state time) Melissa moved to adjourn the meeting. Amy seconded. 9 approved, 0 opposed. Motion passed unanimously.

11. . Adjourned at 7:40.