

World Learner School



World Learner School Board Work Session Agenda February 16, 2021

1. Call to Order – 4:47 pm
2. Roll Call/Quorum Confirmed
Present- Marya Johanneson, Tina Lyder, Eva Maher, Nathaniel Nordberg, Emily Strafelda, Joel Suiter
Absent- Melissa Bullerman, Joe Reynolds, Kelly Simer
Non-Members Present- Deana Siekmann, Dawn Jenkins, Bryan Pikal
Johanneson
Lyder
Maher
Nordberg
Strafelda
Suiter
3. Approval of Agenda and Declaration of Conflicts of Interest
A motion was made by Eva Maher to approve the Agenda and Declaration of Conflicts of Interest, it was seconded by Joel Suiter, the motion passed unanimously. Vote (6-0).
Johanneson – in favor
Lyder – in favor
Maher – in favor
Nordberg – in favor
Strafelda – in favor
Suiter – in favor
4. Information Report/Discussion
 - A. Board Committee Reports
 1. Academic
 - a. Due North Education Plan
 - a. Reviewed plan and acknowledged the need to wait for more information from MDE. Board understands that there may be implications on contract with Osprey Wilds that will need revision.
 2. Building
 - a. Insulation and roof vents
 - a. Need new insulation, new roof quite air tight and resulting in ice jams
 - b. Proposal is \$40000
 - c. Can be done over spring break
 - d. Wells Fargo Repair Fund - As of January 31st, there is \$87,262 in the account.
 3. Finance –
 - a. January 2021 Financial Statement Review
 - a. Summary Statement
 - b. Detail Statement
 - c. Main Account Reconciliation
 - b. FY21 Budget Review
 - c. FY22 Budget
 - a. Update from MACS

Finance Committee is working Colliers' group to refinance the bonds that WLS has. The interest rates are low. We are looking good on all sources of the revenue on the finances.
 4. Fundraising/PTO
 - a. Upcoming Events
 - a. Shindig
 - i. PTO is planning for weeklong Shindig this week with online bidding.
 5. Marketing –
 - a. Spiritwear order in Dec, another in April

- b. Folding Chair Drive – late spring plan to offer opportunity for families to sponsor a new folding chair “In Honor Of.....” or “In Memory Of.....”
 - a. The Board reviewed these marketing opportunities and thanked administration for leading them.

6. Personnel –

- a. PTO Compensation Process -
- b. PTO Compensation Budget Impact
 - a. Board reviewed compensation plan and voiced agreement with concept. Will vote on resolution on 2.22.21.

7. Policy

- a. Review Policy List
 - a. Board reviewed the policy list.

8. Technology

- a. Update on FY21
 - a. 30 new chromebooks were purchased recently
 - b. Planning for review of all technology in early summer to determine additional needs for FY22 and beyond based on status of owned devices

9. Board Training Plan

- a. Governance
- b. Employment
- c. Finance
- d. Other topics
 - a. Annual Meeting
 - i. Board planned to go forward with only virtual meeting this year and use voting resource to conduct elections.
 - b. OW Board Observation Feedback
 - i. Board reviewed this feedback and discussed. No recommendations made by Board.
 - c. Board Training Review
 - i. Board will review questions and prepare answers for upcoming meetings on 2.22.21 and 3.22.21.

5. Motion to Adjourn 5:39pm

A motion was made by Eva Maher to adjourn the meeting, it was seconded by Emily Strafelda, the motion passed unanimously. Vote (6-0).

Johanneson – in favor
Lyder – in favor
Maher – in favor
Nordberg – in favor
Strafelda – in favor
Suiter – in favor

6. Scheduling

- a. WLS Finance Committee Meeting
 - i. March 16, 2021 at 4:45 pm
 - ii. April 20, 2021 at 4:30 pm
 - iii. May 18, 2021 at 4:30 pm (Work Session)
 - iv. June 15, 2021 at 4:30 pm
 - v. July 20, 2021 at 4:30 pm
- b. WLS Board Meeting
 - i. February 22, 2021 at 6 pm
 - ii. March 22, 2021 at 6 pm
 - iii. April 26, 2021 at 6 pm
 - iv. May 18, 2021 at 4:45 pm (Work Session)
 - v. May 24, 2021 at 6 pm
 - vi. June 28, 2021 at 6 pm
 - vii. July 26, 2021 at 6 pm
- c. WLS Building Company Meeting
 - i. February 22, 2021 at 5:00 pm
 - ii. May 24, 2021 at 5:00 pm
- d. WLS Annual Meeting
 - i. March 16, 2021 at 7 pm