



World Learner School Board Work Session Agenda February 18, 2020

1. Call to Order – 4:46 pm by Eva Maher, Board Chair
2. Roll Call/Quorum Confirmed –
 - a. Present: Eva Maher, Nathaniel Nordberg, Joel Suiter, Melissa Bullerman, Emily Strafelda, Tina Lyder, Lynn Zorn (arrived at 5:00)
 - b. Absent: Michelle Strain,
 - c. Non-members Present: Deanna Siekmann, Dawn Jenkins (The Anton Group)
3. Approval of Agenda and Declaration of Conflicts of Interest
 - a. Emily motioned to approve, Tina seconded.
 - b. Motion passed unanimously
4. Information Report/Discussion
 - A. Annual Meeting Planning
 - a. Melissa to draft letter from the Board, noted no official candidates have applied
 - b. Tina noted she had read through the bylaws and noted nothing that needed to be changed
 - c. Quorum total needed for the meeting is 81
 - B. Board Committee Reports
 1. Academic
 - a. Review ACNW Renewal Evaluation and Rebuttal
 - b. ACNW Contract Renewal Process
 - i. Discussion regarding renewal timing and our response. Noted that the renewal decision from ACNW is expected later this spring
 2. Building
 - a. FY20 Roof Repair and Replacement
 - b. FY20 Sidewalk Repair and Replacement
 - i. Nathaniel noted the difficulties with roof drainage, ice dams and water leaks with the current roof alignment
 - ii. Deana noted she has met with an architect regarding the design of the roof and appropriate drainage.
 3. Finance
 - a. January 2020 Financial Statement Review
 - i. Dawn led the review of the financial statements for January. There were no questions on the current-month's financial statements.
 - b. 403B Contribution Issue
 - i. Dawn notified the Board that the 403(b) contribution payments were not made to the Plan since August. Broker will be running scenarios regarding the lost interest/investment earnings and TAG will cover this cost.
 - ii. Motion to move forward with TAG's research on this issue and determination of the appropriate catch-up contribution, interest and any reports to staff and/or the Department of Labor was made by Emily and seconded by Nathaniel. Motion passed unanimously.
 - c. FY20 Budget Review and FY21 Budget Process
 - i. Deana reported on the status of the budget for FY21. No legislative changes to anticipate. Should be ready to approve the payroll budget by March meeting.

4. Fundraising/PTO

- a. Upcoming Events
 - i. Update on the Shindig – with a very small group, a lot of time has been spent by individuals on the committee. Board is asked to assist as available.
- b. Ways to help PTO

5. Marketing –

- a. WLS Gear
- b. WLS Window Stickers

6. Personnel –

- a. Director Goals

7. Policy

- a. Review Policy List - * = Delete, ** = New, *** = Review

8. Technology

- a. Update on FY20
 - i. Deana noted we've replaced the needed items for FY20. Working with tech company regarding infrastructure and any needed security updates

9. Board Training Plan

- a. Governance – 1.25.20 from 8:30 – 2 pm
- b. Employment - 1.25.20 from 8:30 – 2 pm
- c. Environmental Education – Ecological Literacy - ongoing book study
 - i. Summary 11.19.19
 - ii. The Problem of Sustainability 11.26.19
 - iii. Sustainability in International Perspective 2.18.20
 - iv. Fragments of Strategy 2.24.20

5. Scheduling

- A. Next WLS Board Meeting: February 24, 2020 6:00 pm

Melissa Bullerman motioned to adjourn the meeting at 5:38 pm. Joel Suiter seconded. Motion passed unanimously.