



World Learner School Board Work Session Agenda February 19, 2018

1. Call to Order – 5:01 pm
2. Roll Call/Quorum Confirmed Present Member: Amy Mittelstadt, Susan Olson, Emily Carlson, Jen Graves, Debi Forsyth, Jody Luck, Eva Maher Non-members: Deana Siekmann Absent-, Michelle Strain, Melissa Bullerman
3. Approval of Agenda-Emily Carlson moved to approve the agenda. Susan Olson seconded. 7 voted in favor, 0 opposed. Motion passes unanimously.
4. Declaration of Conflicts of Interest-no conflicts of interest were declared
Board members must publicly declare any conflicts of interest with agenda items.
5. Governance Training and Discussion - discussion will continue in a shared google doc for more complete review <https://charterschoolcenter.ed.gov/webinar/webinar-i-just-joined-charter-school-boardnow-what>
6. Information Report/Discussion
 - A. Board Committee Reports
 - 1.Academic
 - a. Review ACNW Goals –
 - b. Discuss EE Actions – Erin Anderson spoke with staff about goals
 - c. Discuss Level Organizational Structure (strategic plan) – Do we want to pursue adding a lower elementary classroom to support our upper elementary enrollment. Emily, Debi, Susan and Eva will bring this to level meetings to be later discussed as a staff. The goal is to simply receive feedback on the idea. Back on agenda for Monday night
 - 2.Building
 - a. Initiate plans for movement of WLS equipment on JA property – no report
 - b. FY19/FY20 flooring replacement – Waiting on a bid.
 - c. FY20/FY21 roofing replacement – next summer or the summer after
 - d. Appoint new member to WLS BC asap – Looking for a new member.
 - 3.Finance
 - a. January 2019 Financial Dashboard
 - b. FY19 Budget Revision
 - c. FY21 Budget Review
 - d. RFP Process update including potential team and dates for interviews-Deana sent out 6 RFP's. Need an interview committee. Board will review at the next meeting and propose dates to interview.
 - 4.Fundraising/PTO
 - a. Upcoming Events-Shindig
 - b. Ways to help PTO
 - 5.Marketing –
 - a. Ideas/Plan for FY19
 - 6.Personnel –
 - a. Sponsorship Plan-Sponsorship plan will be reviewed on Monday
 - 7.Policy
 - a. Review Policy List
 - b. E-Learning Policy

8. Technology-Considering a third chrome cart which would be purchased instead of replacing technology in the classroom.

a. Update on FY20 and plan for FY21+

B. Board Meeting Review by ACNW-in board packet, go over review from David and Erin. Discuss on Monday night's board meeting.

C. Annual Meeting Review and Bylaws Review-Discuss at next board meeting. Review bylaws to approve to take to annual meeting

6. Scheduling

6:02 Jody Luck, Eva Maher, and Susan Olson left to attend the Middle School information night,

1. Next WLS Board Meeting: February 25, 2019 6:03 pm Amy Mittelstadt moved to adjourn the meeting. Emily Carlson seconded. 4 approved, 0 opposed. Motions passes.