

World Learner School



World Learner School Board Work Session Agenda August 18, 2020

1. Call to Order – 4:47pm
2. Roll Call/Quorum Confirmed
Present- Nathaniel Nordberg, Joel Suiter, Joe Reynolds, Melissa Bullerman, Tina Lyder, Emily Strafelda
Not Present- Kelly Simer, Marya Johanneson, Eva Maher
Non-Members Present- Dawn Jenkins, Deana Siekmann
3. Approval of Agenda and Declaration of Conflicts of Interest
A motion was made by Joel Suiter to approve the Agenda and Declaration of Conflicts of Interest, it was seconded by Nathaniel Nordberg, the motion passed unanimously.
Nordberg - yes
Suiter - yes
Reynolds - yes
Bullerman - yes
Lyder - yes
Strafelda - yes
4. Financial Training from Dawn Jenkins – WLS Business Manager
Eva Maher joined the meeting at 4:53pm
5. Information Report/Discussion
 - A. Board Committee Reports
 1. Academic
 - a. Review WLS Safe Learning Plan 2020-2021
Admin has been working diligently on preparing a safe learning atmosphere at WLS. There are many plans that are being finalized and put into place.
 2. Building
 - a. FY21 Sidewalk Repair and Replacement
 3. Finance –
 - a. July 2020 Financial Statement Review
 - b. FY21 Budget Review
 - c. FY20 Audit Process Review
Dawn Jenkins walked the board through the finances. There are not a lot of expenses at this point in the year. The cash flow will look different this year since there will be no field trips.
 4. Fundraising/PTO
 - a. Upcoming Events
 - b. Ways to help PTO
 5. Marketing –
 - a. Nothing Now
 6. Personnel –
 - a. Director Goals
 7. Policy
 - a. Review Policy List - * = Delete, ** = New, *** = Review
 - b. 310 COVID19 Face Covering Policy
The board will be taking a closer look at this policy at the upcoming board meeting.
 8. Technology

a. Update on FY21

9. Board Training Plan
 - a. Governance
 - b. Employment
 - c. Other topics

6. Scheduling

1. Next WLS Board Meeting: August 31, 2020 6:00 pm

A motion was made by Melissa Bullerman to adjourn the meeting, it was seconded by Tina Lyder, the motion passed unanimously.

Nordberg - yes
Suiter - yes
Reynolds - yes
Bullerman - yes
Lyder - yes
Strafelda – yes
Maher – yes

Meeting Adjourned 6:14pm