



World Learner School Board Work Session Agenda August 20, 2018

1. Call to Order – Meeting was called to order at 5:06 PM
2. Roll Call/Quorum Confirmed-Board members present: Melissa Bullerman, Jody Luck, Michelle Strain, Susan Olson, Emily Carlson, Debi Forsyth. Non board members present: Deana Siekmann, Sandy Schmidt. Board members absent: Jen Graves, Amy Mittelstadt, Eva Maher.
3. Approval of Agenda and Declaration of Conflicts of Interest-Michelle Strain moved to approve the agenda and Jody Luck seconded. The motion passed unanimously, 6 in favor, 0 opposed.
No conflicts of interest were declared.
4. Financial Training from Sandy Schmidt – WLS Business Manager
5. Information Report/Discussion
 - A. Board Committee Reports
 - 1.Academic
 - a. Review ACNW Goals
 - b. Review Family Survey FY18-Tabeled until 8/27/18 board meeting.
 - 2.Building
 - a. Initiate plans for movement of WLS equipment on JA property-Sign in backyard was moved to expectation of Jonathan Association.
 - b. FY19 flooring replacement
 - c. FY19 roofing replacement
 - 3.Finance – at FC Meeting
 - 4.Fundraising/PTO
 - a. Upcoming Events-PTO is working on changes to Fall Festival, Shindig dates have been picked.
 - b. Ways to help PTO
 - 5.Marketing –
 - a. Ideas/Plan for FY19-
 - i. Possible marketing ideas: Have a home school night to connect with this population for enrollment. Host this event 2-3 nights a year or have students come to the school in the afternoon and shadow a student.
 - ii. Ride share connections: find better ways to connect families that live in the same area.
 - iii. Movie theater advertising, 4th of July parades, floats with WLS band playing
 - 6.Personnel –
 - a. Director Goals-Deana reviewed her goals
 - b. Board Notetaker-a meeting will be scheduled to discuss a board notetaker.
 - 7.Policy
 - a. Review Policy List - * = Delete, ** = New, *** = Review
 - b. * Delete
 - c. ** New
 - d. *** Review

We have completed a full cycle of policy review and will begin a second year cycle.
 - 8.Technology

- a. Update on FY19 and plan for FY20+-Items have been replaced that were noted to replace. There needs to be discussion about the addition of adding a Chromebook cart.
 - i. Board Training Plan
 - a. Board Manual Review
 - b. Board Training Considerations
6. Scheduling Next WLS Board Meeting: August 27, 2018 6:00 pm
 7. Emily Carlson moved to end the board work session, Susan Olson seconded. . The motion passed unanimously, 6 in favor, 0 opposed. Meeting adjourned at 6:58 PM