

World Learner School



World Learner School Board Work Session Agenda November 19, 2018

1. Call to Order – 5:00 pm Meeting called to order at 5:08 PM
2. Roll Call/Quorum Confirmed-Present-Members: Eva Maher, Amy Mittelstadt, Debi Forsyth, Melissa Bullerman, Emily Carlson, Susan Olson. Non-Board: Deana Siekmann, Sandy. Absent: Jody Luck, Michelle Strain
3. Approval of Agenda and Declaration of Conflicts of Interest-Eva Maher moved to approve the agenda, Susan Olson seconded. 6 approved, 0 disapproved-Motion passed unanimously
4. Marketing Training and Discussion-
 - a. Discussion was held around updating the website to be more “catchy” and look nicer on mobile devices. Things such as Facebook
 - b. Deana needs to be able to update with ease.
 - c. Suggestion was made to have a parent volunteer help with upkeep
 - d. Goals: to improve enrollment, increase awareness, maintain retention
 - e. Set up a marketing committee to further address cost, ease of use, how to measure results etc.
5. Information Report/Discussion
 - A. Board Committee Reports
 - 1.Academic
 - a. Review ACNW Goals –
 - b. Discuss EE Actions -Grants-working with county on composting
 - 2.Building
 - a. Initiate plans for movement of WLS equipment on JA property -
 - b. FY19 flooring replacement -waiting for flooring bid
 - c. FY19 roofing replacement -
 - 3.Finance – at FC Meeting-Expenditures and revenue right on track
 - 4.Fundraising/PTO
 - a. Upcoming Events-Thanksgiving Feast
 - b. Ways to help PTO
 - 5.Marketing –
 - a. Ideas/Plan for FY19-Jen, Eva, and Emily will meet on an outside committee.
 - 6.Personnel –
 - a. Director Goals –nothing new
 - b. Board Notetaker -there has not been a response for a notetaker.
 - 7.Policy
 - a. Review Policy List - * = Delete, ** = New, *** = Review
 - b. * Delete
 - c. ** New

- d. *** Review
- e. 412 Student Dress Code-Eva will talk with Deana to adjust the current dress code. 417 Field Trips, and 218 Facility Use Non-Curricular

8. Technology

- a. Update on FY19 and plan for FY20+-Jen, Melissa will meet with parent volunteers to further discuss advanced technology issues such as credit card payments and electronic permission slips.

9. Board Training Plan

- a. Board Manual Review
- b. Board Training Considerations

6. Scheduling

- 1. Next WLS Board Meeting: December 3, 2018 6:00 pm

Amy moved to adjourn the meeting at 6:18, Emily seconded. 6 approved, 0 disapproved-Motion passed unanimously