

World Learner School



World Learner School Board Meeting Agenda November 16, 2020

Given the **health pandemic and that Governor Walz has declared a Peace-time emergency under MN Statute 12**, WLS Board of Directors approved a resolution on July 27, 2020 to conduct all board meetings electronically according to Open Meeting Law (13D) and 13D.021 through December 31, 2020.

1. Call to Order 6:00pm
2. Read Mission Statement:
The World Learner School's mission is to create a school that supports an experiential collaborative Montessori learning program that empowers children to unfold their full potential as whole and unique persons in classroom, local and world communities.
3. Roll Call/Quorum Confirmed Present- Melissa Bullerman, Marya Johanneson, Tina Lyder, Eva Maher, Nathaniel Nordberg, Joe Reynolds, Kelly Simer, Emily Strafelda, Joel Suiter
Absent-
Non-Members Present- Alicia Williams, Deana Siekmann, Matt Rantala, Amanda Peterson, Al Peterson, Susan Olson
4. Approval of Agenda and Declaration of Conflicts of Interest
A motion was made by Tina Lyder to approve the Agenda and Declaration of Conflicts of Interest, it was seconded by Marya Johanneson, the motion passed unanimously. Vote (9-0).
Bullerman -in favor
Johanneson -in favor
Lyder -in favor
Maher -in favor
Nordberg -in favor
Reynolds -in favor
Simer -in favor
Strafelda -in favor
Suiter -in favor
5. Information/Discussion
A. Review of World Learner School FY21 Instruction Models and Public Health Data
Deana Siekmann walked the board through information from Carver County Public Health. The numbers of positive cases have risen across the state of Minnesota. A timeline of events was proposed to the board of making a switch to distance learning.
6. Action Items
A. World Learner School FY21 Instruction Model Shift
A motion was made by Kelly Simer to have move WLS model to full distance learning with this schedule:
11.23.20 and 11.24.20 - no school days for students and teachers/ staff prepare
11.25.20 – 11.30.20 – no school Thanksgiving Holiday
12.1.20 – 1.15.21 – full distance learning
12.19.20 – 1.3.21 – no school Winter Break
1.18.21 – no school MLK Jr Day
Motion was seconded by Emily Strafelda, the motion passed unanimously. Vote (9-0).
Bullerman -in favor
Johanneson -in favor
Lyder -in favor
Maher -in favor
Nordberg -in favor
Reynolds -in favor
Simer -in favor
Strafelda -in favor
Suiter -in favor
7. Scheduling
A. November 23, 2020 Board Meeting at 6:00 pm
8. Call to Adjourn 6:46pm
A motion was made by Nathaniel Nordberg to adjourn the meeting, it was seconded by Kelly Simer, the motion passed unanimously. Vote (9-0).
Bullerman -in favor
Johanneson -in favor

Lyder -in favor
Maher -in favor
Nordberg -in favor
Reynolds -in favor
Simer -in favor
Strafelda -in favor
Suiter -in favor

Board Terms

- (T) Melissa Bullerman: July 2020 – June 2022
- (T) Eva Maher: July 2020 – June 2022
- (T) Emily Strafelda: July 2019 – June 2021
- (T) Tina Lyder: July 2019 – June 2021
- (T) Nathaniel Nordberg: July 2019 – June 2021
- (P) Kelly Simer: July 2020 – June 2022
- (P) Joel Suiter: July 2019 – June 2021
- (P) Joe Reynolds: July 2020 – June 2021
- (CM) Marya Johanneson: July 2020 – June 2022