

The World Learner School of Chaska
Annual Meeting of March 20, 2018 7:00 pm.
Minutes

■ **Call the Meeting to order 7:00 PM - Patti Quinn**

The meeting was called to order at 7:06pm by Patti Quinn, Board Chair, Board Members in attendance included: Beth Wilson, Danielle Wishard Tudor, Eva Maher, Emily Carlson, Jody Luck, Jennifer Graves and Patti Quinn.

Absent: Michelle Strain

■ **Welcome and acknowledgements - Deana Siekmann**

Deana Siekmann welcomed everyone and made a few announcements to the attendees. She also acknowledged the hard work of the volunteer board members and the staff of World Learner

■ **Introduction of WLS Board of Directors and Mission Statement - Patti Quinn**

■ **Presentation of minutes from 2017 Annual Meeting - Emily Carlson**

■ **Motion to approve minutes - Patti Quinn**

Motion to approve by Nina Gilliam and seconded by Lynn Zorn. The motion passed unanimously.

■ **Thank you to retiring board members -Deana Siekmann**

Deana thank the board members who were finishing their two-year terms: Beth, Danielle, and Eva and Michelle for finishing a one-year term.

■ **Bylaw Amendment - Patti Quinn**

No change to the bylaws.

■ **Introduction of candidates: -Patti Quinn**

Teacher Candidates –	Two Year – #1	Eva Maher	#2	Melissa Bullerman	One Year - #1	Debi Forsyth
Parent Candidates –	Two Year – #1	Michelle Strain				
Community Candidates -	Two Year - #1	Amy Mittlestadt				

■ **Election of board members and vote to change bylaws - Patti Quinn**

(ballot counting – Beth Wilson, Danielle Wishard Tudor, volunteer from crowd)

Ballots were passed out to the parent body for voting. Kelly Conrad volunteered to count the ballots.

■ **Finance Report and look to next year - Jody Luck**

Jody Luck presented the Finance Report to the parent body. Jody Luck, Sandy Schmidt, serve on the Finance Committee, with Deana Siekmann serving as an ex-officio member. School renovation projects are included in future funding needs.

■ **Facilities Report and look to next year- Beth Wilson**

Beth Wilson talked about the upcoming projects for the school renovation scheduled to happen during the summer. The exterior of the school is to be painted, all new HVAC systems will be installed, as well as new flooring for most of the school. There is also going to be soundproofing in the music room.

■ **Parent Teacher Organization – Kelly Conrad**

Kelly Conrad acknowledged and thanked the PTO leadership team for all their hard work. Kelly mentioned how great the Shindig went and thanked everyone for their help with the successful event. Kelly also mentioned to check in the school newsletter for PTO functions.

■ **Year's accomplishments and future goals- Deana Siekmann, Patti Quinn, Community Participation**

Deep Portage Middle School Camping, Going outs, Lowry Nature Center working with LE, Camp Tanadoona working with Middle School,

Parents Offered:

Things Done Well: Kids Feeling loved and known, Special Ed is great, Addition of Summer Program is great, email and communication is improved, great to see passions and excitement in kids, outings are great, Seesaw has been wonderful, love the individualized learning and the encouragement to kids and the responsibility in classrooms, music program is great, parent support is wonderful.

Improvements Offered: Add High School, Investigate an electronic way to sign forms and pay, more interaction between kids at different levels, foreign language, pick-up process is clunky, investigate system to allow for parents to track buses.

■ **Family Survey Invitation- Jennifer Graves**

Jennifer explained what the Parent Survey was and about how the school uses the information from the surveys.

■ **Results of election announcement- Beth Wilson**

All candidates won.

■ **Motion to destroy the ballots- Patti Quinn**

[laws governing the storage of ballots are very strict and we are permitted the choice of whether to keep or destroy the ballots]

Motion to destroy the ballots was made by Melissa Bullerman and seconded by Mike Ockenga. The motion passed unanimously.

■ **Special Education Advisory Council Invitation- Susan Olson**

The meeting will be held in the staff lounge directly after the board meeting.

■ **Motion to adjourn the meeting- Patti Quinn**

A motion to adjourn the meeting was made by Joy Murphy and seconded by Erin Whitehead. The motion passed unanimously. The meeting was adjourned at 8:02pm.