

World Learner School



World Learner School Board Meeting Agenda January 9, 2017

1. Call to Order – 6:04 pm
2. Roll Call/Quorum Confirmed Present-Patti Quinn, Beth Wilson, Brian Hanson, Eva Maher, Amy Mittlestadt, Jody Luck, Michelle Strain, Tina Lyder

Absent- Danielle Wishard Tudor
Non-Members Present- Deana Siekmann
3. Student Presentation – Music with Ann and three students: the students showed how composing was done on individual whiteboards and magnetic “note” pieces
4. Community Forum (Procedures are contained on Community Forum Participation Cards, available at the meeting)

No Forum
5. Charter School University Book Study guided by Dan Jett
The board looked at Chapters 9, 10, and 11. There was discussion about the size of a school board, the makeup of the school board, relationships between parents/teachers/director, fiduciary responsibility, and governance policy.
6. Approval of Agenda and Declaration of Conflicts of Interest
7. Approval of Consent Agenda: Consent agenda items are considered routine in nature and will be voted upon with a single motion; however, by request from an individual school board member, individual items on the Consent Agenda may be removed from it for independent consideration.
 - A. Minutes of 12.5.16 -
 - B. Fundraising and Donation records –
 - C. Fundraising Permissions & Grants – UE Culver’s

Eva made a motion to approve the Consent Agenda, and Amy seconded it. After no discussion the motion passed unanimously.
8. Information/Discussion
 - A. Board Training Activities – Requirements and Plans for FY17
Dates will be put forth to the board for a Saturday training session to be held in March.
 - i. Book Study
 - ii. Required – Employment DATE/TIME TBD,
Financial 11.21.16 with Sandy Schmidt (DWT, BH, EM still need)
Governance – Ongoing Charter School University with Dan Jett
 - iii. Other options –
 - B. ACNW Contract Revision –
ACNW is in the process of revising its contract with WLS. The Board looked at the proposed changes and discussed how these changes would impact WLS. These adjustments are intended to make it easier for WLS to achieve the yearly goals set by the ACNW.
This was moved to be an action item for the January meeting.
 - C. WLS Annual Meeting – March 21, 2017
There are currently 3 teacher openings and 2 parent openings for the School Board. The board also discussed the planning checklist for the meeting.
 - D. Director Mid-Year Evaluation – Deana is in process of completing her portion of the evaluation.
9. Reports
 - A. Director’s Report
 - i. Monthly Enrollment Report –
 - ii. Upcoming Events – No school on Mondays the 16 or the 23rd
 - iii. Other information -

B. Committee Reports

i. Finance Committee

- a. Finance Report November – Jody Luck shared the recent activities of the Finance Committee. There has been no recent CDARs actions, and a revised FY16 budget will be presented at the January meeting.
- b. FY17 Budget Update – coming in the January meeting
- c. FY18 Budget Update -

10. Action Items

- A. Financial Report for November 2016 –
A motion to accept the WLS November Financial Report was made by Eva and seconded by Brian. There was no discussion and the motion passed unanimously.
- B. Personnel Employment Agreements – Toni Dauwalter, Julie Johnson, Lisa Paynter, Beth Wilson
A motion to approve the Personnel Employment Agreements was made by Amy and seconded by Eva. There was no discussion, and the motion passed with Beth abstaining and Patti, Jody, Brian, Michelle, Tina, Amy and Eva voting yea.
- C. Policies: First Reading – 511 Data Practices, 520 Fundraising, 521 Financial and Cash Management
- D. Eva made a motion to accept the 511 Data Practices, 520 Fundraising, 521 Financial and Cash Management policy and Jody seconded it. There was no discussion and the motion passed unanimously.
- E. Policies: Second Reading - none
- F. Policies: Deletion -none
- G. WLS FY18 and FY19 Calendars
Jody made a motion to accept the FY18 & 19 calendars, and Eva seconded the motion. There then was a discussion about possibly changing the calendars to allow for more days off during the winter break.
A vote was taken, with Michelle, Eva and Tina voting to accept the calendars as is; Beth, Patti, Brian, and Jody voting nay, and Amy abstaining. The motion failed.
Eva then made a motion to table the calendars until the January meeting to Allie for some mulling over, and Jody seconded the motion. Beth, Patti, Brian, Jody, eve, tina, and Amy voted yea, and Michelle voted against the tabling. The motion passed.
- H. Revised Encroachment Agreement with Jonathon Association
The WLS property boundaries were misrepresented in the agreement, so the WLS lawyers redrafted the contract. Beth, Patti and Deana now need to resign and have it notarized.

11. Scheduling

- A. WLS Board Meeting: January 30, 2017 6:00 pm
A motion was made by Eva to adjourn the meeting, and it was seconded by Tina. There was no discussion, and the motion passed unanimously.