

# World Learner School



## World Learner School Board Meeting Minutes December 4, 2017

1. Call to Order – 6:00 pm
2. Roll Call/Quorum Confirmed
  - Present- Eva Maher, Susan Olson, Michelle Strain, Patti Quinn, Beth Wilson, Emily Carlson, Jennifer Graves, Danielle Wishard-Tudor
  - Absent- Jody Luck
  - Non-Members Present- Deana Siekmann
3. Community Forum (Procedures are contained on Community Forum Participation Cards, available at the meeting)  
No members from the community came with any information or concerns.
4. Board Training – Michelle
  - Michelle Strain brought to the boards attention marketing plans for charter schools. She mentioned that if students leave our school that we should know why they are leaving. There are both strong public schools and strong private school that surround WLS and we want to make sure that we are maintaining our students. By sending out surveys to parents WLS can find out what we do that is different and what we can do better. (After presenting Michelle Strain left the board meeting.)
  - 1.8.18 – Danielle
  - 1.29.18 – Patti
  - 2.26.18 – Jody
  - 4.23.18 – Jennifer
  - 6.4.18 – Beth
  - 7.23.18 - Emily
5. Approval of Agenda and Declaration of Conflicts of Interest
  - A motion was made by Susan Olson to approve the Agenda and Declaration of Conflicts of Interest, it was seconded by Eva Maher, the motion passed unanimously. (7 in favor, 0 opposed).
6. 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 motion was made by Emily Carlson to approve of Consent Agenda, it was seconded by Susan Olson, the motion passed unanimously. (7 in favor, 0 opposed).
  - A. Minutes of 10.23.17 and 11.20.17-
  - B. Fundraising and Donation records -
  - C. Fundraising Permissions & Grants – WLS PTO Book Fair, WLS PTO Shindig
7. Information/Discussion
  - A. Board Training Activities – There will be a board training session help on Saturday, January 27.
  - B. ACNW Authorizing Activities – There were a handful of board members who attended a meeting at Audubon in November.
8. Reports
  - A. Director's Report
    - i. Monthly Enrollment Report
      - We are currently good on enrollment. There are 215 students attending WLS.
    - ii. Upcoming Events
      - The LE concert is coming up soon, as well as winter break, the UE musical, and the band and choir concert.
    - iii. Other information
      - The Academic Dashboard was presented (in packet) as well as interviewing for another position to add more support to our community. Deana Siekmann is still attending her Principal Academy and is learning a lot of information as well as networking with many different principals from Minnesota.
  - B. Committee Reports
    - i. Finance Committee
      - a. Finance Report September
        - The budget looks good. No news to report.
      - b. FY18 Budget Update
        - No discussion. (Budget update in packet).
      - c. FY19 Budget Update

No discussion. (Budget update in packet).

- ii. Academic Achievement
  - a. Environmental Education
    - Discussion about how to incorporate more. How can we help the teachers do better when it comes to Environmental Education. First EE meeting will be held December, 6.
  - b. Assessment
    - The committee had a meeting where they discussed tests, rigor and our current curriculum.

9. Action Items

- A. Financial Report for October 2017
  - A motion was made by Eva Maher to accept the Financial Report for October, it was seconded by Beth Wilson, the motion passed unanimously. (7 in favor, 0 opposed).
- B. Personnel Employment Agreements – Laurel Miller, Sylvia Chandler
  - A motion was made by Eva Maher to accept the Personnel Employment Agreements, it was seconded by Susan Olson, the motioned passed unanimously. (7 in favor, 0 opposed).
- C. Policies: First Reading - 402 Animals, 405 Booster Seat, 441 Maltreatment/Mandated Reporting, 488 Wellness,
  - A motion was made by Jennifer Graves to accept the First Reading of Animals, Booster Seat, Maltreatment/Mandated Reporting and Wellness, it was seconded by Danielle Wishard-Tudor, the motion passed unanimously. (7 in favor, 0 opposed.)
- D. Policies: Second Reading -
  - No second readings of policies at this time.
- E. Policies: Deletion –
  - No deletion of policies at this time.

10. Scheduling

- A. WLS Board Meeting 1.8.18 6:00 pm

A motion was made to adjourn the meeting by Beth Wilson. The motion was seconded by Jennifer Graves. (7 in favor, 0 opposed) the vote passes unanimously.

Meeting adjourned at 6:50