

World Learner School



World Learner School Board Meeting Minutes August 21, 2017

1. Call to Order – 7:22 pm
2. Roll Call/Quorum Confirmed
Present- Jody Luck, Beth Wilson, Emily Carlson, Patti Quinn, Eva Maher, Jennifer Graves, Danielle Wishard-Tudor
Absent- Michelle Strain
Non-Members Present- Deana Siekmann, Susan Olson
3. Community Forum (Procedures are contained on Community Forum Participation Cards, available at the meeting)
None
4. Approval of Agenda and Declaration of Conflicts of Interest
Jennifer Graves made a motion to approve the agenda and Conflict of Interest, it was seconded by Eva Maher.
The motion failed.
A motion was made by Jennifer Graves to move this item to consent agenda and was seconded by Eva Maher, the motion passed unanimously. (7 in favor, 0 opposed.)
5. 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 7.24.17-
 - B. Fundraising and Donation records -
 - C. Fundraising Permissions & Grants – PTO Fund Drive, PTO Fall Festival, Composting
 - D. Appointment of Olson to BoardA motion was made by Eva Maher and seconded by Jennifer Graves.
Motion passed unanimously without discussion. (7 in favor, 0 opposed.)
6. Information/Discussion
 - A. Board Training Activities – Requirements and Plans for FY18
The date of Saturday, January 27 was chosen for Board Governance Training.
 - B. Director Goals FY18
Jennifer Graves made a motion to move action, seconded by Eva Maher. Passes unanimously after no discussion. (7 in favor, 0 opposed.)
 - C. Different payment options
Deana Siekmann is going to look over options and bring them back to the board for a later discussion.
 - D. ACNW FY16 Academic Evaluation
The ACNW Evaluation discussed in the work session, the staff will be looking at them and bringing it back to the board periodically throughout the year.
7. Reports
 - A. Director's Report
 - i. Monthly Enrollment Report
The current enrollment is at 220, but changes could be made.
 - ii. Upcoming Events
Deana Siekmann brought to the board's attention upcoming events at WLS such as volunteering at the state fair, the school audit, the Middle School camping trip, Upper Elementary's trip to Deep Portage, just to name a few.
 - B. Committee Reports
 - i. Finance Committee
Was brought to the board earlier in the Board Work Session.
 - a. Finance Report July
A motion was made by Beth Wilson and seconded by Eva Maher.
 - b. FY18 Budget Update
8. Action Items
 - A. Financial Report for July 2017
 - B. Personnel Employment Agreements – FY18 – Debi Forsyth, Ellen Cummins, Mary Holmes, Alyssa Bohn, Sarah Kosteliz, Randi Shapiro, Kenturah Wamocho, Marianne Miller, Lisa Paynter
A motion was made by Jody Luck and seconded by Susan Olson. No discussion and passes unanimously.
(7 in favor, 0 opposed.)
 - C. Maternity Leave for Lisa Mostov

A motion was made by Beth Wilson and seconded by Eva Maher. No discussion and passed unanimously. (7 in favor, 0 opposed.)

D. Policies: First Reading - 107 School Board Member Development, 111 Conflict of Interest, 113 Dissolution of the Corporation

A motion was made by Eva Maher, and seconded by Jody Luck. No discussion and passed unanimously. (7 in favor, 0 opposed.)

E. Policies: Second Reading - 306 Bullying Prohibition, 312 Safety and Security, 315 Equal Employment Opportunity, 325 Harassment Prohibition, 345 Nondiscrimination

A motion was accepted by Jody Luck and seconded by Susan Olson. No discussion and passed unanimously. (7 in favor, 0 opposed.)

F. Policies: Deletion -

G. Board Member Statement of Assurances

H. Revision of Board Meeting Schedule Resolution

The meeting date is June 25, 2018.

A motion was made by Jennifer Graves and seconded by Eva Maher. No discussion and passed unanimously. (7 in favor, 0 opposed.)

I. Director Goals

A motion to accept director goals was made by Eva Maher, seconded by Emily Carlson. No discussion and passed unanimously. (7 in favor, 0 opposed.)

9. Scheduling

A. WLS Board Meeting 9.25.17 6:00 pm

Motion to adjourn the meeting by Jody Luck, and seconded by Susan Olson.