

# World Learner School



## World Learner School Board Meeting Minutes February 26, 2018

1. Call to Order – 6:07 pm
2. Roll Call/Quorum Confirmed  
Present- Beth Wilson, Patti Quinn, Emily Carlson, Eva Maher, Susan Olson, Jody Luck, Michelle Strain, Jennifer Graves  
Absent- Danielle Wishard-Tudor  
Non-Members Present- Deana Siekmann, Amy Middelstadt
3. Community Forum (Procedures are contained on Community Forum Participation Cards, available at the meeting)  
No community forum discussion.
4. Board Training –  
2.26.18 – Jody and Danielle  
4.23.18 – Emily  
6.4.18 – Beth  
7.23.18 - Jennifer  
Jody brought to the board's attention another school's goals. The board reflected on WLS's goals and talked about WLS's current mission statement. They mentioned that they would like to look at the mission in further detail at another meeting.
5. Approval of Agenda and Declaration of Conflicts of Interest  
A motion was made by Eva Maher to approve the Agenda and Declaration of Conflicts of Interest, it was seconded by Emily Carlson, the motion passed unanimously. (8 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 Michelle Strain to approve of Consent Agenda, it was seconded by Susan Olson, the motion passed unanimously. (8 in favor, 0 opposed).
  - A. Minutes of 1.29.18 and 2.20.18-
  - B. Fundraising and Donation records -
  - C. Fundraising Permissions & Grants –
7. Information/Discussion
  - A. Board Training Activities –
  - B. ACNW Authorizing Activities – Review 2.7.18 Visit, ACNW Visit on 4.23.18  
Erin Anderson from ACNW is coming to observe at WLS.
  - C. Annual Meeting Planning –  
Check into the bylaws to see how many people are needed to make quorum. Ask for board bios to be sent in so they can make the newsletter.
  - D. ACNW Academic Evaluation -  
Included in packet.
8. Reports
  - A. Director's Report
    - i. Monthly Enrollment Report- Enrollment is stable and projections are being made for next year.
    - ii. Upcoming Events- Parent/Teacher Conferences
    - iii. Environmental Education- School Wide Composting
    - iv. Staff Development
    - v. Other Information- Principal Academy
  - B. Committee Reports
    - i. Finance Committee- Sandy walked through the finances at the board work session.
      - a. Finance Report January
      - b. FY18 Budget Update
      - c. FY19 Budget Update
9. Action Items
  - A. Financial Report for January 2017 -  
A motion was made by Michelle Strain to accept the Financial Report for January, it was seconded by Susan Olson, the motion passed unanimously. No discussion. ( in favor, 0 opposed).
  - B. Personnel Employment Agreements – Nothing to review.

- C. Policies: First Reading – 701 Admissions Management , 663 Sponsorship, 665 Teacher Evaluation, 666 Teacher-In-Training, 671 Tutoring

A motion was made by Jody Luck to accept the First Reading of Admissions Management, Sponsorship, Teacher Evaluation, and Teacher-In-Training., it was seconded by Beth Wilson, the motion passed unanimously. No discussion.(8 in favor, 0 opposed).

- D. Policies: Second Reading – 512 Disposal of Equipment, 519 Fund Balance, 545 Nepotism, 559 Retirement Benefit Administration

A motion was made by Eva Maher to accept the Second Reading of Disposal of Equipment, Fund Balance, Nepotism, and Retirement Benefit Administration, it was seconded by Emily Carlson, the motion passed unanimously. No discussion. (8 in favor, 0 opposed).

- E. Policies: Deletion – No deletion of policies at this time.

- F. Sponsorship

A motion was made by Eva Maher to accept Sponsorship, it was seconded by Jody Luck, the motion passed unanimously. No discussion. (8 in favor, 0 opposed).

#### 10. Scheduling

- A. Annual Board Meeting – 3.20.18 7 pm

A motion was made to adjourn the meeting by Eva Maher. The motion was seconded by Beth Wilson. (8 in favor, 0 opposed) the vote passes unanimously.

Meeting adjourned at 6:51pm