



World Learner School Board Work Session Minutes August 21, 2017

1. Call to Order – 5:07 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- Sandy Schmidt, Deana Siekmann, Susan Olson
3. Approval of Agenda and Declaration of Conflicts of Interest
 - Jody Luck made a motion to approve the agenda and conflicts of interest and seconded by Beth Wilson.
4. Financial Training from Sandy Schmidt – WLS Business Manager
 - Sandy Schmidt gave the board an overview of how the school finances work, including school revenue, budgeting, and expenditures.
5. Information Report/Discussion
 - A. Board Committee Reports
 1. Academic
 - a. Review ACNW Goals
 - Deana Siekmann reviewed the goals for the contract with Audubon, especially concerning testing scores.
 - b. Review Family Survey FY16
 - Did not review.
 2. Building
 - a. Solicited Outline of Costs of updates and repairs for building
 - A contractor was asked to compile costs for building improvements for fiscal year 2019.
 - b. Contacted JA chair regarding conversation about backyard property line
 - Deana Siekmann reviewed possible options regarding conversations about the playground equipment in the backyard.
 3. Finance – at FC Meeting
 - Sandy Schmidt reviewed finances earlier in the work session.
 4. Fundraising/PTO
 - a. Upcoming Events
 - Deana Siekmann listed off upcoming school events such as fall festival and shindig.
 - b. Ways to help PTO
 - Did not discuss.
 5. Marketing –
 - a. Ideas/Plan for FY18
 - Deana Siekmann said that word of mouth continues to be the best way of marketing WLS. The board was encouraged to think about ways for marketing pieces to recruit.
 6. Personnel –
 - a. Director Goals
 - Deana Siekmann discussed with the board her goals as dictated by the board for the upcoming school year. This includes information about reading and math corps, growth mindset for professional development, and having WLS become an ECOSchool.
 7. Policy
 - a. Review Policy List - * = Delete, ** = New, *** = Review

- b. * Delete
- c. ** New
- d. *** Review

Policies were reviewed by the board previous to the meeting and during the meeting.

8. Technology

- a. Chromebook Update

The chromebooks have arrived and are operational. Along with chromebooks, the staff and students will be moving towards using google chrome and google classroom.

9. Board Training Plan

- a. Board Manual Review
Board

6. Scheduling

- 1. Next WLS Board Meeting: August 21, 2017 6:30 pm, September 25, 2017 at 6:00 pm

Motion to adjourn work session: A motion was made by Beth Wilson and seconded by Eva Maher.