



World Learner School Board Work Session Minutes April 11, 2016

1. Call to Order – 5:00 pm
2. Roll Call/Quorum Confirmed
 - Present: Bob, Patti, Tina, Ashley, Amy, Michelle, and Jody
 - Absent: Melissa and Debi
3. Approval of Agenda and Declaration of Conflicts of Interest
 - Michelle made a motion to approve the agenda, Jody made a second
 - Vote 7-0, motion carried
4. Information Report/Discussion
 - A. Board Committee Reports
 1. Academic
 - a. Review ACNW Academic Evaluation
 - Reviewed results and discussed goals, talked about areas of focus
 - b. Review WBWF Report - Need a district advisory committee
 2. Building
 - a. Report on Backyard Project
 - 3 phases to the project (over 3 years)- 1st phase approximately costing \$60-\$80k
 3. Finance – at FC Meeting
 4. Fundraising/PTO
 - a. Upcoming Events
 - WLS garage sale (April 30th)
 - b. Ways to help PTO - Wednesday, April 13th meeting discussion
 5. Marketing –
 - a. Publishing in SW Metro Magazine
 - Memorial Day Parade (ad?)
 - b. Yard Signs - What should these signs say (free)
 6. Personnel –
 - a. Review surveys for Director Evaluation
 7. Policy
 - a. Review Policy List - * = Delete, ** = New, *** = Review
 - b. * Delete
 - c. ** New
 - d. *** Review
 8. Technology
 9. Summarize items for Action agenda on 4.25.16
 - PTO update
 - Article in SW metro
 - Yard Signs

- Family survey

Tasks to be completed:

- Patti will contact Tammy Svacina in regards to the Garage Sale
 - Who is in charge?
 - Donation pick up
 - Sign up genius
 - Are we the “base”?

10. Scheduling

1. Next WLS Board Meeting: April 25, 2016 6:15 p.m.