



World Learner School Board Special Meeting Minutes

June 21, 2016

6:00 p.m.

1. Call to Order

2. Roll Call

Present was Bob, Amy, Tina, Patti, Jody, Ashley, Michelle. Absent was Debi and Melissa. Also present was Director Deana. Quorum was confirmed.

3. Approval of Agenda and Declaration of Conflicts of Interest

Ashley moved to approve agenda, second by Tina. No discussion. Motion carried unanimously. No conflicts of interest were declared.

4. Action Items

A. Backyard Design

Patti moved to approve contract with Landscapes Unlimited for backyard renovation project, second by Tina. Discussion about the limitation of liability cap. While Landscapes Unlimited did not remove main component of liability, they did remove secondary clause as recommended by WLS lawyer. Motion carried unanimously.

Patti moved to adjourn the meeting, second by Jody. No discussion. Motion carried.

5. Scheduling

A. Next WLS Board Meeting: June 27, 2016, 6:00 p.m.