

The World Learner School of Chaska
Annual Meeting of March 21, 2017 7:00 pm.
Minutes

■ **Call the Meeting to order 7:00 PM – Patti Quinn**

The meeting was called to order at 7:10pm by Patti Quinn, Board Chair. Board Members in attendance included: Beth Wilson, Danielle Wishard Tudor, Eva Maher, Jody Luck and Patti Quinn

Absent: Michelle Strain, Brian Hansen, Tina Lyder

■ **Welcome and acknowledgements – Deana Siekmann**

Deana welcomed everyone made a few announcements to the attendees. She also acknowledged the hard work of the volunteer board minutes and the staff of World Learner.

■ **Introduction of WLS Board of Directors – Patti Quinn**

■ **Presentation of minutes from 2016 Annual Meeting – Beth Wilson**

■ **Motion to approve minutes – Patti Quinn**

Motion to approve by Melissa Bullerman and seconded by Ann Decker. The motion passed unanimously.

■ **Thank you to retiring board members – Deana Siekmann**

Deana thanked the board members who were finishing their two-year terms: Brian, Michelle, Tina and Jody.

■ **Bylaw Amendment – Patti Quinn**

No bylaw amendments presented

■ **Introduction of candidates: - Patti Quinn**

Teacher Candidates –	Two Year – #1	Patti Quinn	#2	Amy Tripp	#3	Emily Carlson
Parent Candidates –	Two Year – #1	Jennifer Graves	#2	Jody Luck		

■ **Election of board members and vote to change bylaws - Patti Quinn**

(ballot counting – Eva Maher, Danielle Wishard Tudor, volunteer from crowd)

Ballots were passed out to the parent body for voting. Lynn Zorn as the volunteer to count ballots.

■ **Finance Report and look to next year – Jody Luck**

Jody Luck presented the Finance Report to the parent body. Michelle Strain, Sandy Schmidt, serve on the Finance Committee, with Deana Siekmann serving as an ex-officio member. Current revenue \$2.37 million comes from federal, state offices along with our WLS PTO. Cash flow remains healthy- 901k, 764k in CDARS. Fund balance for FY 17/18 will be at 38%. Back yard, technology and other equipment needs are included in future funding needs.

■ **Facilities Report and look to next year – Jody Luck**

Projects done include resurfacing parking lot, rewording of bylaws, gathering needs of building for improvements. Phase 1 of backyard project was completed-it is beautiful! Looking forward to medallion ceremony. Damage resulting from the flooding that took place in the lower level of the school is repaired, and all is back to normal.

■ **Parent Teacher Organization – PTO Representative**

Sally Reed acknowledged and thanked the PTO leadership team for all their hard work. She then acknowledged all the parents who have lent their time, resources, and support. Sally talked about how well the Shindig went and thanked everyone for their help with the successful event. Sally then shared all the

goals they set for the year and events that the PTO hosted this year: monthly morning coffees, teacher wishes, Teacher appreciation, the Shindig, the Hooked-on-Books, and welcoming newer families in the school and bringing them in to the fold. Fall fund drive, fall festival, Shindig: 15,000, garage sale. PTO is on target to hit their fundraising goals.

Ways to get involved: garage sale, end of year picnic, building the PTO Leadership team for next year.

■ **Year's accomplishments and future goals – Deana Siekmann, Patti Quinn, Community Participation**

- PTO has been Top Notch, School Board underwent extensive training, Back yard project a great success, Surviving the Floods
- **Parents Offered Accomplishments:** Things Done Well: Communication, Accolades for the PTO, Hooked on Books, the Music Program, fieldtrips (Leonardo's Basement, museums), Gale Woods Farms, Joey Nova's Pizza, Deep Portage, Welcoming of new families.
- **Parents Offered Improvements:** organic lunch program, composting- less waste, allergy awareness

■ **Family Survey Invitation - Patti Quinn**

Patti explained what the Parent Survey and the Director's Survey were all about and how the school uses the information from the surveys.

■ **Results of election announcement – Eva Maher**

All candidates won.

■ **Motion to destroy the ballots - Patti Quinn**

[laws governing the storage of ballots are very strict and we are permitted the choice of whether to keep or destroy the ballots]

Motion to destroy the ballots was made by Kelly Janowiec and seconded by Alicia Williams. The motion passed unanimously.

■ **Special Education Advisory Council Invitation –Amy Tripp, Susan Olson, Heather Guldán –**

The meeting will be held in the Music Room directly after the board meeting.

■ **Motion to adjourn the meeting - Patti Quinn**

A motion to adjourn the meeting was made by Jon Gilbertson and seconded by Erin Whitehead. The motion passed unanimously. The meeting was adjourned at 7:52 pm.