

World Learner School



Building Committee – 10.25.21 at 5:30 pm

Chair - Beth Wilson –
Treasurer - Chris Francois - Present
WLS Director - Deana Siekmann - Present
WLS Board Member and Secretary - Eva Maher- Present

1. Call to Order: 5:35 pm
2. Roll Call:
3. Financial Report Review: will review quarterly in February, May, August and November
4. Building Improvements
5. Building Refinance Process
 - WLS BC Resolution for American National Bank with Chris Francois, Beth Wilson and Deana Siekmann as signers
 - Motion by Eva Maher to approve resolution with American National Bank, second by Chris Francois. Motion carried.
6. Other Items –
7. Scheduling
 - 11.22.21 at 5:30 pm
 - 2.28.22 at 5:30 pm
 - 5.23.22 at 5:30 pm

Motion to adjourn meeting:

Motion to adjourn by Eva Maher and second by Chris Francois. Motion carried.