



World Learner School

World Learner School Board Meeting Agenda June 1, 2020

Given the **health pandemic and that Governor Walz has declared a Peace-time emergency under MN Statute 12**, WLS Director Deana Siekmann determined that the WLS Board Meeting on 6.1.20 would be held electronically according to Open Meeting Law (13D) and 13D.021.

1. Call to Order – 6:00 pm (state time)
2. Read Mission Statement:
The World Learner School's mission is to create a school that supports an experiential collaborative Montessori learning program that empowers children to unfold their full potential as whole and unique persons in classroom, local and world communities.
3. Roll Call/Quorum Confirmed
 - A. Present- Bullerman; Suiter; Lyder; Strafelda; Maher; Nordberg
 - B. Absent- Zorn; Mittlestadt
 - C. Non-Members Present- Siekmann
4. Community Forum (Procedures are contained on Community Forum Participation Cards, available at the meeting)
5. Approval of Agenda and Declaration of Conflicts of Interest
Emily Motioned to Approve, Tina Seconded
 - a. Bullerman - Yes
 - b. Lyder- Yes
 - c. Maher- Yes
 - d. Mittlestadt-Not present
 - e. Nordberg - Yes
 - f. Strafelda- Yes
 - g. Suiter- Yes
 - h. Zorn-Not present
6. Approval of Consent Agenda:
Consent agenda items are considered routine in nature and will be voted upon with a single motion; however, by request from an individual school board member, individual items on the Consent Agenda may be removed from it for independent consideration.
 - A. Minutes of 4.27.20 and 5.19.20
 - B. Fundraising and Donation Records -
 - C. Fundraising Permissions & Grants – noneMelissa Motioned to Approve, Nathaniel Seconded
 - a. Bullerman - Yes
 - b. Lyder- Yes
 - c. Maher- Yes
 - d. Mittlestadt-Not present
 - e. Nordberg - Yes

- f. Strafelda- Yes
- g. Suiter- Yes
- h. Zorn- Not present

7. Information/Discussion

- A. ACNW Authorizing Activities – FY21 Contract
 - 1. Deana gave an update and notified the Board that the contract will be ready to be approved at the next Board meeting
- B. Distance Learning Updates
 - 1. Several field trips have happened in the past week;
 - 2. End-of-year activities were discussed
 - 3. Deana noted that Lifetouch is behind on yearbooks but won't be ready till after year-end
- C. FY20 and FY21 Budget Review
 - 1. Deana updated the Board on the budget and noted that the final, revised budget will be ready for approval after the final roofing & water fountain amounts are known in the June meeting
- D. Annual Meeting and Elections
 - 1. Deana notified the Board on the results of the election noting that the eligible board nominees were elected and 59 ballots were cast.
 - Melissa Bullerman – Teacher
 - Eva Maher – Teacher
 - Kelly Simer – Parent
 - Marya Johannensen – Community
 - 2. The Board discussed nominating Joe Reynolds, who had expressed interest in Board participation, to fill Lynn Zorn's vacant position, as Lynn recently resigned from the Board in May 2020. This will be added to the June 2020 Board meeting agenda.
- E. Board Training
 - 1. Ecological Literacy
 - i. Summary 11.19.19
 - ii. The Problem of Sustainability 11.26.19
 - iii. Sustainability in International Perspective 2.18.20
 - iv. Fragments of Strategy 6.1.20
 - Board discussed the chapter & ways to apply it to the school education. Also discussed materials for next fiscal year and elected to wait until the new Board is installed in July to set the schedule for FY21.
 - 2. Employment and Governance
 - i. MACS 1.25.20
 - 3. Finance
 - i. Dawn Jenkins, TAG 8.26.19

8. Reports

- A. Director's Report
 - Deana gave an update on enrollment, employment, environmental ed and staff development. Deana noted that WLS is at full enrollment for FY21 currently, with a small wait list.
- B. Committee Reports
 - 1. Finance Committee
 - i. April Financial Report

9. Action Items

- A. Financial Report for Apr 2020 –
 - Joel motioned to approve; Tina seconded.
 - a. Bullerman - Yes
 - b. Lyder- Yes
 - c. Maher- Yes

- d. Mittlestadt-Not present
- e. Nordberg - Yes
- f. Strafelda- Yes
- g. Suiter- Yes
- h. Zorn- Not present

B. Personnel Employment Agreements – FY21 Agreements via slate

Emily motioned to approve; Tina seconded

- a. Bullerman - Yes
- b. Lyder- Yes
- c. Maher- Yes
- d. Mittlestadt-Not present
- e. Nordberg - Yes
- f. Strafelda- Yes
- g. Suiter- Yes
- h. Zorn-Not present

C. Policies: First Reading – 701 Admissions Management, 312 Crisis Management

Melissa motioned to approve; Nathaniel seconded

- a. Bullerman - Yes
- b. Lyder- Yes
- c. Maher- Yes
- d. Mittlestadt-Not present
- e. Nordberg - Yes
- f. Strafelda- Yes
- g. Suiter- Yes
- h. Zorn-Not present

D. Policies: Second Reading - None

E. Board acceptance of Lynn Zorn's resignation, effective May 31, 2020

Joel motioned to approve; Emily seconded

- a. Bullerman - Yes
- b. Lyder- Yes
- c. Maher- Yes
- d. Mittlestadt-Not present
- e. Nordberg - Yes
- f. Strafelda- Yes
- g. Suiter- Yes
- h. Zorn-Not present

10. Scheduling

- A. WLS Board Meeting June 22, 2020 at 6 p m

11. Call to Adjourn – (6:45 pm)

Emily motioned to approve; Melissa seconded

- a. Bullerman - Yes
- b. Lyder- Yes
- c. Maher- Yes
- d. Mittlestadt-Not present
- e. Nordberg - Yes
- f. Strafelda- Yes
- g. Suiter- Yes
- h. Zorn-Not present

Board Terms

- (T) Melissa Bullerman: July 2018 – June 2020
- (T) Chair Eva Maher: July 2018 – June 2020
- (T) Emily Strafelda: July 2019 – June 2021
- (T) Tina Lyder: July 2019 – June 2021
- (T) Nathaniel Nordberg: July 2019 – June 2021
- (P) Michelle Strain: July 2018 – 4.27.20
- (P) Treasurer Joel Suiter: July 2019 – June 2021
- (P) Secretary Lynn Zorn: July 2019 – 5.30.20
- (CM) Amy Mittlestadt: July 2018 – June 2020