

- c. FY20 Budget – assumptions and priorities-Staff has been asked to rate budget priorities. Board was invited to give input as well. Jen Graves would like the board to consider additional funds being put aside for technology aides that will provide options for parental payments made for field trips, lunch money etc. It was also discussed that ensuring 2 vans are available follows our mission of getting our students out in the community. Efforts would need to be made to have additional drivers available to utilize them appropriately.
- d. FY18 990 report
- e. Search process for business manager-RFP will be created as soon as possible to begin the search.
- ii. Marketing Committee
 - a. Update-The committee is looking at other websites for ideas. They will be creating a survey to determine the needs of WLS parents, Discussion was held around creating WLS swag, stickers/decals to sell to support a community experience.
 - b. Publish Meeting Schedule to comply with Open Meeting Laws- Next meeting 2/25/19 @ 5:30 PM in Emily's room

9. Action Items

- A. Financial Report for December 2018 –Eva Maher made a motion to approve the financial report. Susan Olson seconded. 6 voted in favor, 0 opposed. Motion passes unanimously.
 - B. Personnel Employment Agreements – Emily Decker (substitute), Grace Forsyth (substitute) Emily Carlson made a motion to approve all personnel employment agreements. Melissa Bullerman seconded. 6 voted in favor, 0 opposed. Motion passes unanimously.
 - C. Policies: First Reading – 671 Tutoring, 762 Student Attendance, 764 Student Medication-Melissa Bullerman made a motion to approve the first reading of the listed policies, Emily Carlson seconded the motion. 6 voted in favor, 0 opposed. Motion passes unanimously.
 - D. Policies: Second Reading - 312 Crisis Management, 518 Fixed Asset, 616 Employee Leave of Absence, 648 Outside Employment and Conflict of Interest, 655 Professional Development Jen Graves moved to approve the second reading of listed policies, Melissa Bullerman seconded 6 voted in favor, 0 opposed. Motion passes unanimously.
 - E. Deletion-no deletions
 - F. Second Reading of FY20 and FY21 Calendars-Melissa Bullerman moved to approve the second reading of FY20 and FY21 calendars. Emily Carlson seconded. 6 voted in favor, 0 opposed. Motion passes unanimously.
 - G. FY18 990 Report- Jen Graves moved to approve the FY18 990 reports. Melissa Bullerman seconded 6 voted in favor, 0 opposed. Motion passes unanimously.
10. Motion to Close the meeting Pursuant to 13D.05 Subd. 2(b) and 13D.05, Subds. (1) and (3) to discuss data relevant to Director Evaluation. Melissa Bullerman moved to close the meeting to discuss data relevant to Director Eval. Emily Carlson seconded. 6 voted in favor, 0 opposed. Motion passes unanimously.
11. Susan Olson made a motion to reopen the meeting, Jen Graves seconded the motion. 6 voted in favor, 0 opposed. Motion passes unanimously.

During the closed meeting, we heard a mid-year report from Deana on a summary of her work to date.

12. Scheduling

- A. WLS Board Work Session 2.19.19 5 pm
- B. WLS Board Meeting 2.25.19 6 pm

13. Call to Adjourn – A motion was made to adjourn the meeting by Emily Carlson. Eva Maher seconded. 6 voted in favor, 0 opposed. Motion passes unanimously.. Meeting adjourned at 8:34 PM