

World Learner School



World Learner School Board Meeting Agenda January 4, 2021

Given the **health pandemic and that Governor Walz has declared a Peace-time emergency under MN Statute 12**, WLS Board of Directors approved a resolution on November 23, 2020 to conduct all board meetings electronically according to Open Meeting Law (13D) and 13D.021 through March 1, 2021.

1. Call to Order 6:16pm
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 Present- Melissa Bullerman, Tina Lyder, Eva Maher, Joe Reynolds, Kelly Simer, Emily Strafelda, Joel Suiter
 Absent- Marya Johanneson, Nathaniel Nordberg
 Non-Members Present- Deana Siekmann, James Ewer
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
 A motion was made by Tina Lyder to approve the Agenda and Declaration of Conflicts of Interest, it was seconded by Melissa Bullerman, the motion passed unanimously. Vote (7-0).
 Bullerman -in favor
 Lyder -in favor
 Maher -in favor
 Reynolds -in favor
 Simer -in favor
 Strafelda -in favor
 Suiter -in favor
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 motion was made by Melissa Bullerman to approve the Consent Agenda, it was seconded by Joel Suiter, the motion passed unanimously. Vote (7-0).
 Bullerman -in favor
 Lyder -in favor
 Maher -in favor
 Reynolds -in favor
 Simer -in favor
 Strafelda -in favor
 Suiter -in favor
- A. Minutes of 11.23.20
 B. Fundraising and Donation Records -
 C. Fundraising Permissions & Grants – PTO Teacher Appreciation Gift Cards, PTO Scrip Cards, PTO Stock the Lounge Fundraiser, PTO Chipotle Fundraiser Fall, PTO Chipotle Fundraiser Spring, PTO Shindig, PTO MN Table Fundraiser
7. Information/Discussion
 - A. Review of WLS FY21 School Year Operations Plan and Working Notes for Scenarios
 - a. Review summary of metrics for review for reopening to hybrid learning model and full in-person model (in working notes)
 - b. Next StepsA motion was made by Tina Lyder to vote for proposal item B (action item below), Melissa Bullerman seconds, the motion passed unanimously. Vote (7-0).
 Bullerman-in favor
 Lyder -in favor
 Maher -in favor

Reynolds -in favor
Simer -in favor
Strafelda -in favor
Suiter -in favor

- B. FY21 Board Training Review – Board Members participated in individual online board training throughout the last couple of months. The board plans to discuss their trainings next month.
- C. Osprey Wilds MAPES Evaluation- Deana walked the board through the MAPES Evaluation.

8. Reports

- A. Director's Report – The WLS lottery was held in November. LE is using their Jeffers Journals for Environmental Education and Middle School created artworks with nature.
- B. Committee Reports
 - i. Finance Committee
 - a. Finance Report Nov 2021 – Finances are tracking well with recent budget revision. WLS received \$5,000 from Old National for voting.
 - b. FY21 Budget Review Process

9. Action Items

A. Financial Report for Nov 2020

A motion was made by Joe Reynolds to approve the Financial Report for November 2020, it was seconded by Kelly Simer, the motion passed unanimously. Vote (7-0).

Bullerman -in favor
Lyder -in favor
Maher -in favor
Reynolds -in favor
Simer -in favor
Strafelda -in favor
Suiter -in favor

B. Resolution to Accept Resignation and Repeal Employment Agreement Lauren Greeley

A motion was made by Melissa Bullerman to accept the resignation and repeal employment agreement of Lauren Greeley, it was seconded by Joel Suiter, the motion passed unanimously. Vote (7-0).

Bullerman -in favor
Lyder -in favor
Maher -in favor
Reynolds -in favor
Simer -in favor
Strafelda -in favor
Suiter -in favor

C. Resolution For Sponsorship Nathaniel Nordberg

A motion was made by Emily Strafelda for the resolution for sponsorship of Nathaniel Nordberg, it was seconded by Kelly Simer, the motion passed unanimously. Vote (7-0).

Bullerman -in favor
Lyder -in favor
Maher -in favor
Reynolds -in favor
Simer -in favor
Strafelda -in favor
Suiter -in favor

D. Policies: None this meeting

E. FY22 and FY23 School Calendars

A motion was made by Emily Strafelda to approve proposal B for the FY22 & FY23 calendars, it was seconded by Melissa Bullerman, the motion passed unanimously. Vote (7-0).

Bullerman -in favor
Lyder -in favor
Maher -in favor
Reynolds -in favor
Simer -in favor
Strafelda -in favor
Suiter -in favor

F. Proposal B for Return to Learn

A motion was made by Melissa Bullerman to approve Proposal B for Return to Learn, it was seconded by Joel Suiter, the motion failed. Vote (2-5).

Lyder – in favor

Maher - opposed
Reynolds - opposed
Simer – in favor
Strafelda - opposed
Suiter – opposed

G. Proposal D for Return to Learn

A motion was made by Joel Suiter to approve the Proposal D for Return to Learn, it was seconded by Melissa Bullerman, the motion passed. Vote (5-2).

Bullerman – in favor
Lyder – opposed
Maher – in favor
Reynolds – in favor
Simer – opposed
Strafelda – in favor
Suiter – in favor

10. Scheduling

- a. WLS Finance Committee Meeting – January 19, 2021 at 4:30 pm
- b. WLS Board Meeting – February 1, 2021 at 6 pm

11. Call to Adjourn 7:40pm

A motion was made by Melissa Bullerman to adjourn the meeting, it was seconded by Kelly Simer, the motion passed unanimously. Vote (7-0).

Bullerman – in favor
Lyder – in favor
Maher – in favor
Reynolds – in favor
Simer – in favor
Strafelda – in favor
Suiter – in favor

Board Terms

- (T) Melissa Bullerman: July 2020 – June 2022
- (T) Eva Maher: July 2020 – June 2022
- (T) Emily Strafelda: July 2019 – June 2021
- (T) Tina Lyder: July 2019 – June 2021
- (T) Nathaniel Nordberg: July 2019 – June 2021
- (P) Kelly Simer: July 2020 – June 2022
- (P) Joel Suiter: July 2019 – June 2021
- (P) Joe Reynolds: July 2020 – June 2022
- (CM) Marya Johanneson: July 2020 – June 2022