

World Learner School



World Learner School Board Meeting Agenda February 1, 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 6:01pm
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, Marya Johanneson, Tina Lyder, Joe Reynolds, Kelly Simer, Emily Strafelda, Joel Suiter
Absent- Eva Maher, Nathaniel Nordberg
Non-Members Present- Deana Siekmann
Bullerman - present
Johanneson - present
Lyder - present
Reynolds - present
Simer - present
Strafelda - present
Suiter - present
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 Joel Suiter to approve the Agenda and Declaration of Conflicts of Interest, it was seconded by Kelly Simer, The motion passed unanimously. Vote (7-0).
Bullerman
Johanneson
Lyder
Reynolds
Simer
Strafelda
Suiter
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 Tina Lyder to approve the Consent Agenda, it was seconded by Marya Johanneson, the motion passed unanimously. Vote (7-0).
Bullerman -in favor
Johanneson -in favor
Lyder -in favor
Reynolds -in favor
Simer -in favor
Strafelda -in favor
Suiter -in favor
- A. Minutes of 1.4.21
- B. Fundraising and Donation Records - none
- C. Fundraising Permissions & Grants –
7. Information/Discussion
 - A. Review of WLS FY21 School Year Operations Plan and Working Notes for Scenarios
 - B. FY21 Board Training Review
 - C. WLS 2020-2021 Annual Meeting

8. Reports

- A. Director's Report and Mid-Year Evaluation Summary- Deana presented her mid-year evaluation. She is doing everything that she needs to do and more. The board would like to recognize all of the hard work that Deana has put in throughout these past many months.
- B. Committee Reports
 - i. Finance Committee – Everything is tracking since the latest budget revision. The draft of next year's budget will most likely happen later in the spring. Looking into possibly refinancing the building since interest rates are lower.
 - a. Finance Report Nov 2021
 - b. FY21 Budget Review Process

9. Action Items

A. Financial Report for Dec 2020

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

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

B. Resolution to Accept Resignation and Repeal Employment Agreement Hannah Pecoraro

A motion was made by Marya Johanneson to accept resignation and repeal employment agreement, it was seconded by, Tina Lyder the motion passed unanimously. Vote (7-0).

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

10. Scheduling

- a. WLS Finance Committee Meeting
 - i. February 16, 2021 at 4:30 pm (Work Session)
 - ii. March 16, 2021 at 4:45 pm
 - iii. April 20, 2021 at 4:30 pm
 - iv. May 18, 2021 at 4:30 pm (Work Session)
 - v. June 15, 2021 at 4:30 pm
 - vi. July 20, 2021 at 4:30 pm
- b. WLS Board Meeting
 - i. February 1, 2021 at 6 pm
 - ii. February 16, 2021 at 4:45 pm (Work Session)
 - iii. February 22, 2021 at 6 pm
 - iv. March 22, 2021 at 6 pm
 - v. April 26, 2021 at 6 pm
 - vi. May 18, 2021 at 4:45 pm (Work Session)
 - vii. May 24, 2021 at 6 pm
 - viii. June 28, 2021 at 6 pm
 - ix. July 26, 2021 at 6 pm
- c. WLS Building Company Meeting
 - i. February 22, 2021 at 5:00 pm
 - ii. May 24, 2021 at 5:00 pm
- d. WLS Annual Meeting March 16, 2021 at 7 pm

11. Call to Adjourn 7:02

A motion was made by Emily Strafelda to adjourn the meeting, it was seconded by Joel Suiter, the motion passed unanimously. Vote (7-0).

Bullerman -in favor
Johanneson -in favor
Lyder -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