

World Learner School



World Learner School Board Meeting Agenda February 22, 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 6:00pm
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- Marya Johanneson, Tina Lyder, Eva Maher, Joe Reynolds, Kelly Simer, Emily Strafelda
 Absent- Melissa Bullerman, Nathaniel Nordberg, Joel Suiter
 Non-Members Present- Deana Siekmann
 Johanneson – present
 Lyder – present
 Maher – present
 Reynolds – present
 Simer – present
 Strafelda – present
4. Community Forum (Procedures are contained on Community Forum Participation Cards, available at the meeting)
5. Board Training – review and discuss questions about governance, employment and finance
The board talked about a few questions in regards to finance.
6. Approval of Agenda and Declaration of Conflicts of Interest
A motion was made by Marya Johanneson to approve the Agenda and Declaration of Conflicts of Interest, it was seconded by Kelly Simer the motion passed unanimously. Vote (6-0).
 Johanneson – in favor
 Lyder – in favor
 Maher – in favor
 Reynolds – in favor
 Simer – in favor
 Strafelda – in favor
7. 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 Joe Reynolds to approve the Consent Agenda, it was seconded by Tina Lyder the motion passed unanimously. Vote (6-0).
 - A. Minutes of 02.01.21 and 02.16.21
 - B. Fundraising and Donation Records -
 - C. Fundraising Permissions & Grants – none
 Johanneson – in favor
 Lyder – in favor
 Maher – in favor
 Reynolds – in favor
 Simer – in favor
 Strafelda – in favor
8. 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
9. Reports
 - A. Director's Report – Shindig Week will be unleashed this year, parent teacher conferences are coming up, the board went over EE goals, new insulation will be put in over spring break. Since February 22-26 is Minnesota School Board

Recognition Week, Deana acknowledged the work of the school board members. She thanked them for all of their hard work and time. She will also be presenting members with a certificate.

B. Committee Reports

- i. Finance Committee
 - a. Finance Report Jan 2021
 - b. FY21 Budget Review Process
 - c. FY22 Budget Planning Process

10. Action Items

A. Financial Report for Jan 2020

A motion was made by Kelly Simer to approve the Financial Report for Jan 2020, it was seconded by Tina Lyder the motion passed unanimously. Vote (6-0).

Johanneson – in favor
Lyder – in favor
Maher – in favor
Reynolds – in favor
Simer – in favor
Strafelda – in favor

B. Resolution to Compensate WLS Employees for Unused Paid Time Off for 2020-2021

A motion was made by Tina Lyder to compensate WLS Employees for Unused Paid Time Off for 2020-2021. It was seconded by Emily Strafelda, the motion passed unanimously. Vote (6-0).

Johanneson – in favor
Lyder – in favor
Maher – in favor
Reynolds – in favor
Simer – in favor
Strafelda – in favor

C. Personnel Employment Agreements – Emily Strafelda (summer office manager)

A motion was made by Tina Lyder to approve the Personnel Employment Agreement, it was seconded by Joe Reynolds the motion passed. Vote (5-0). Strafelda abstained.

Johanneson – in favor
Lyder – in favor
Maher – in favor
Reynolds – in favor
Simer – in favor
Strafelda – abstained

D. Resolution to Conduct WLS Board Meetings Virtually

A motion was made by Marya Johanneson to conduct WLS Board Meetings Virtually, it was seconded by Kelly Simer the motion passed unanimously. Vote (6-0).

Johanneson – in favor
Lyder – in favor
Maher – in favor
Reynolds – in favor
Simer – in favor
Strafelda – in favor

E. First Reading of Policies: 612 Disclosures of Information by Employees, 614 Drug Free WorkPlace, 615 Emergency School Closings, 661 Salary and Wage Compensation (note addition underlined), 663 Sponsorship

A motion was made by Tina Lyder to approve the First Reading of Policies, it was seconded by Joe Reynolds the motion passed unanimously. Vote (6-0).

Johanneson – in favor
Lyder – in favor
Maher – in favor
Reynolds – in favor
Simer – in favor
Strafelda – in favor

11. Scheduling

- a. WLS Finance Committee Meeting
 - i. March 16, 2021 at 4:45 pm
 - ii. April 20, 2021 at 4:30 pm
 - iii. May 18, 2021 at 4:30 pm (Work Session)
 - iv. June 15, 2021 at 4:30 pm
 - v. July 20, 2021 at 4:30 pm
- b. WLS Board Meeting
 - i. March 22, 2021 at 6 pm
 - ii. April 26, 2021 at 6 pm
 - iii. May 18, 2021 at 4:45 pm (Work Session)

- iv. May 24, 2021 at 6 pm
- v. June 28, 2021 at 6 pm
- vi. July 26, 2021 at 6 pm
- c. WLS Building Company Meeting
 - i. May 24, 2021 at 5:00 pm
- d. WLS Annual Meeting March 16, 2021 at 7 pm

12. Call to Adjourn 6:41pm

A motion was made by Marya Johanneson to adjourn the meeting, it was seconded by Tina Lyder, the motion passed unanimously. Vote (6-0).

Johanneson – in favor

Lyder – in favor

Maier – in favor

Reynolds – in favor

Simer – in favor

Strafelda – in favor

Board Terms

(T) Melissa Bullerman: July 2020 – June 2022

(T) Eva Maier: 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