

World Learner School



World Learner School Board Meeting Agenda

February 25, 2019

Student Presentation – Students from Carrie’s Class

1. Call to Order – 6:09 pm

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-Debi Forsyth, Melissa Bullerman, Emily Strafelda, Jody Luck, Jen Graves

Absent- Susan Olson , Eva Maher, Michelle Strain, Amy Mittelstadt

Non-Members Present- Deana Siekmann

4. Community Forum (Procedures are contained on Community Forum Participation Cards, available at the meeting.)-confirmed

5. Declaration of Conflicts of Interest (Board members must publicly declare any conflicts of interest with agenda items.) -no conflicts of interest were declared.

6. Approval of Agenda-Melissa Bullerman moved to approve the agenda. Jody Luck seconded. 5 were in favor, 0 opposed. Motion passes unanimously.

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.) Jody Luck moved to approve the consent agenda, Emily Stafelda seconded. 5 were in favor, 0 opposed. Motion passes unanimously.

A. Minutes of 1.28.19, 2.19.19

B. Fundraising and Donation records -

C. Fundraising Permissions & Grants – MS Heggie's Pizzas,

8. Information/Discussion

A. ACNW Authorizing Activities – Board Meeting Review 1.7.19 and 1.28.19-Feedback notes were reviewed

B. FY19 Board Training Requirements and Plan – Review plan and update if necessary-After watching the governance talk, add your thoughts, questions, and responses to the google doc in the board training folder.

C. MDE High Quality Designation Appeal - no update yet

D. WLS Annual Meeting - Review planning and bylaws-Staff has decided that we will have an environmental art fair (indicator 1 and 7) prior to the annual meeting. This may require additional help with childcare.

A representative will be speaking for the PTO

Debi Forsyth and Emily Strafelda will count ballots at the board meeting.

Jen Graves will work on the family survey.

- E. WLS Building Company Member appointment -An announcement will be made at the annual meeting.
- F. Strategic Planning-reports still to come from teachers level meetings. Lower elementary did not feel that adding a new lower elementary class would address the concern of upper elementary retention.

9. Reports

A. Director's Report

- i. Monthly Enrollment Report-numbers are stable
- ii. Upcoming Events-conferences, annual meeting, Shindig
- iii. Environmental Education-Indicator 1-The National Weather Service gave lesson to UE. Indicator 2-MS students engaged in identifying phenology in the winter season. Indicator 3-a 2nd set of composting containers were ordered to be implemented in classrooms. Indicator 4-WLS EE mission was worked on and adjusted. Indicator 6-Erin from ACNW worked with staff on 2/14/19 to provide training and support in EE implantation.
- iv. Staff Development-Professional development on 2/20/19 included independent learning and sharing and on equity work.
- v. Other Information-The summer program should be mentioned at the annual meeting. Current registration is minimal.

B. Committee Reports

- i. Finance Committee
 - a. Finance Report January 2019 –budget is on track
 - b. FY19 Budget Revision - review for approval
 - c. FY20 Budget – review priorities and assumptions
 - d. Search process for business manager update-RFP's have been sent out and interview dates suggested.
- ii. Marketing Committee
 - a. Update-The committee was unable to meet.
 - b. Publish Meeting Schedule to comply with Open Meeting Laws-Next meeting 4/22/19 at 5:30 PM

10. Action Items

- A. Financial Report for January 2019 –Melissa Bullerman moved to approve the financial report, Emily Strafelda seconded. 5 voted in favor, 0 opposed. Motion passes unanimously.
- B. Personnel Employment Agreements – Tina Nillessen (substitute), Aaron Stolp (substitute)- Emily Strafelda moved to approve the employment agreements, Melissa seconded. 5 voted in favor, 0 opposed. Motion passes unanimously.
- C. Policies: First Reading – 375 Violence in School, 380 Weapons-Jen Graves moved to approve the first reading, Jody Luck seconded. 5 voted in favor, 0 opposed. Motion passes unanimously.
- D. Policies: Second Reading - 671 Tutoring, 762 Student Attendance, 764 Student Medication-Emily Strafelda moved to approve the second and final reading of policies 671, 762, and 764, Melissa Bullerman seconded 5 voted in favor, 0 opposed. Motion passes unanimously.
- E. Deletion: no deletions
- F. Business Manager Interview Team Membership and Dates – Deana suggested a team composition and dates/times for interviews. Deana, Jody, Emily, Shireen will compose this team.
- G. Sponsorship-New sponsorship application from Beth Wilson. Jen Graves recommends that Deana receive final details from new sponsorship, Emily Strafelda seconded 5 voted in favor, 0 opposed. Motion passes unanimously. Continuing sponsorships were reviewed.

11. Scheduling

- A. WLS Annual Meeting 3.19.19 7 pm
- B. Marketing Meeting 4.22.19
- C. WLS Board Meeting 4.22.19 6 pm

12. Call to Adjourn –Jody Luck moved to adjourn the meeting, Melissa Bullerman seconded. 5 voted in favor, 0 opposed. Motion passes unanimously. Meeting adjourned at 7:11 PM