

World Learner School



World Learner School Board Meeting Minutes 6.3.19

Student Presentation – Abbie, Arina, Emma, Sophia

1. Call to Order – 6:23 pm (state time)
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- Amy Mittelstadt, Melissa Bullerman, Debi Forsyth, Eva Maher, Michelle Strain, Susan Olson, Emily Strafelda, Jen Graves.
Absent-Jody Luck
Non-Members Present-Lynn Zorn, Joel Suiter, Deana Siekmann
Jody Luck arrived at 7:01 PM. Jody Luck and Emily Strafelda left at 7:24
4. Community Forum (Procedures are contained on Community Forum Participation Cards, available at the meeting) There was no community members present.
5. Declaration of Conflicts of Interest-No conflicts of interest were declared
Board members must publicly declare any conflicts of interest with agenda items.
6. Approval of Agenda-Melissa Bullerman moved to approve the agenda, Amy Mittelstadt seconded. Eight voted in favor, 0 opposed, Motion passed unanimously.
7. Approval of Consent Agenda: Amy Mittelstadt moved to approve the consent agenda, Michelle Strain seconded. Eight voted in favor, 0 opposed, Motion passed unanimously.
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. Minutes of 4.22.19 and 5.20.19
 - B. Fundraising and Donation records -
 - C. Fundraising Permissions & Grants – none
8. Information/Discussion
 - A. ACNW Authorizing Activities – ACNW Board Meeting Review 4.22.19, ACNW Renewal Process-Amy Mittelstadt compiled the renewal application and the board briefly reviewed it. The board will look it over more thoroughly before the June 25th board meeting at which time edits will be made.
 - B. FY19 Board Training Requirements and Plan – Employment Module-Board members independently reviewed employment modules and shared what they learned with the board. Opportunity for discussion followed each module shared.
 - C. Family Survey – Will send out a deadline to families to complete.
 - D. Director Evaluation – Will send out a deadline to staff and board to complete.
9. Reports
 - A. Director's Report
 - i. Monthly Enrollment Report-Enrollment numbers remain steady.
 - ii. Upcoming Events-Medallion Ceremony and Middle School Graduation on Wednesday, 6/5/19
 - iii. Environmental Education-
 - iv. Staff Development-Preparing for FY20
 - v. Other Information
 - B. Committee Reports
 - i. Finance Committee

- a. Finance Report April 2019 –
- b. FY19 Budget Review -
- c. FY20 Budget Review –
- ii. Marketing Committee
 - a. Update-no update
 - b. Publish Meeting Schedule to comply with Open Meeting Laws-no future meeting

10. Action Items

- A. Financial Report for April 2019 –Amy Mittelstadt moved to approve the financial report, Michelle Strain seconded. 7 voted in favor, 0 opposed. Motion passed unanimously.
- B. Personnel Employment Agreements – Megan Talley (Kids Club and TA), Sylvia Chandler (SE Para), Kara Carluccio (SE Para), Carrie Baker Rantala (LE Teacher), Heather Hamilton (SE Para), Randi Shapiro (SE Para and Kids Club), Elizabeth Wilson (MS Teacher), Karen Squires (Reading Interventionist Para), Eva Maher (MS Teacher), Shireen Mahabadi (Office Manager), Lisa Mostov (Assistant Director/Interventionist/Instructional Coach), Bonnie Pascual Lee (TA), Emily Strafelda (UE Teacher), Laurel Miller (SE Para), Ingrid Cortes (SE Para and Kids Club), Allison Sherman (SE Para), Tina Lyder (SE Teacher), Susan Olson (SE Teacher and Extended School Year), Ashley Godinez (LE Teacher), Nathaniel Nordberg (MS Teacher and EE Coordinator), Alyssa Bohn (Interventionist/Prep Teacher), Deana Slekmann (Director), Prayati Ockenga (SE Para), Madeline Skoglund (SE Teacher), Melissa Bullerman (UE Teacher), Craig Renier (Food Service and Maintenance), Lisa Paynter (TA), Alicia Williams (TA), Patricia Daly (UE Teacher), Debi Forsyth (LE Teacher), Lauren Greeley (Music, Band and Choir.) Michelle Strain moved to accept personnel employment agreements, Eva Maher seconded. 7 voted in favor, 0 opposed. Motion passes unanimously.
- C. FY20 Contracts for Services- Michelle Strain moved to accept contracts for services, Susan Olson seconded. 7 voted in favor, 0 opposed. Motion passes unanimously.
- D. Policies: First Reading – No first readings.
- E. Policies: Second Reading – 322 Health and Safety-Michelle Strain moved to accept the second and final reading of Health and Safety , Eva Maher seconded. 7 voted in favor, 0 opposed. Motion passed unanimously.
- F. Policies: Deletion-no deletions
- G. FY20 Budget-Amy Mittelstadt moved to accept the FY20 budget , Michelle Strain seconded. 7 voted in favor, 0 opposed. Motion passed unanimously.
- H. Board Resolution Employment Agreement Dissolution Sarah Kosteliz-Michelle Strain moved to dissolve the employment agreement of Sarah Kosteliz, Eva Maher seconded. 7 voted in favor, 0 opposed. Motion passed unanimously.
- I. Board Resolution MACS Membership-Michelle Strain moved to approve MACS membership, Susan Olson seconded. 7 voted in favor, 0 opposed. Motion passed unanimously.

11. Scheduling

- A. WLS Board Meeting 6.24.19 6 pm

- 12. Call to Adjourn – Michelle Strain moved to adjourn the meeting, Eva Maher seconded. 7 voted in favor, 0 opposed. Motion passed unanimously. Meeting adjourned at 7:34 PM