



- D. Doctoral Candidate Research  
Shawna Vivant, a doctoral candidate, requested to conduct research at WLS for dissertation related to Montessori education. The research will consist of classroom observations and teacher interviews. Students, teachers and school will not be identified in study.
- E. FY20 Board Meeting Schedule  
Board discussed options for FY20 board meetings. Will include resolution in action items that includes start time of 6 pm for regular meetings on the 4<sup>th</sup> Monday of the month. Work sessions will occur on 3<sup>rd</sup> Tuesday of month at 4:45.
- F. Committee Structure and Appointments to Building Company and Finance Committee  
Nathaniel Nordberg will serve on WLS Building Company and Joel Suiter and Amy Mittlestadt will serve on Finance Committee.

## 8. Reports

- A. Director's Report  
Report included enrollment update with budget goal of 220 students. Interviews are occurring for paraprofessional support and Kids Club supervisor. WLS has successfully worked with AmeriCorps to hire a Reading Tutor but still searching for a Math Tutor. The flooring project has been completed and the office window installed. Insulation between music room and MS classroom will be completed later in July.
- B. Committee Reports
  - i. Finance Committee
    - a. Finance Report June 2019  
Reviewed the June 2019 financial statement. Revenue and expenditures are commensurate and within budget target.
    - b. FY20 Budget Update  
The FY20 budget was available for the Board to review.

## 9. Action Items

- A. Financial Report for June 2019  
Joel Suiter moved to approve, Nathaniel Nordberg seconded. There was no discussion. The motion carried.
- B. Personnel Employment Agreements – Lisa Paynter (substitute)  
Tina Lyder moved to approve, Nathaniel Nordberg seconded. There was no discussion. The motion carried.
- C. Policies: First Reading – 306 Bullying Prohibition, 312 Crisis Management, 315 Equal Opportunity, 325 Harassment Prohibition, 345 Nondiscrimination, 441 Maltreatment of Minors/Mandated Reporting, 465 Technology Use/Internet Use, 521 Financial and Cash Management, 763 Student Discipline  
There was brief discussion about policies and an explanation of the policy approval process.
- D. Policies: Second Reading
- E. Resolution of Old National Corporate Authorization  
Tina Lyder moved to approve, Nathaniel Nordberg seconded. There was no discussion. The motion carried.
- F. Resolution of Board Meeting Schedule for FY20  
Michelle Strain moved to approve, Tina Lyder seconded. There was no discussion. The motion carried.
- G. Resolution Authorized Signers for Banking Transactions  
This action item was repealed as it was renamed for item E.
- H. Resolution to Approve Vivant Doctoral Research Proposal  
Eva Maher moved to approve, Lynn Zorn seconded. There was no discussion. The motion carried.
- I. Resolution for Committee Appointments  
Michelle Strain moved to approve, Lynn Zorn seconded. There was no discussion. The motion carried.

## 10. Scheduling

- A. WLS Work Session August 20, 2019 4:45 pm
- B. WLS Board Meeting August 26, 2019 6:00 pm

## 11. Call to Adjourn

Joel Suiter moved to adjourn at 7:14 pm, Michelle Strain seconded. There was no discussion. The motion carried.