

World Learner School



World Learner School Board Meeting Agenda
October 24, 2021

A. Call to Order

Meeting called to order at 5:32PM

B. 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.

C. Roll Call/Quorum Confirmed

Present-

Emily Strafelda
Debi Forsyth
Ashley Kramin
Russ Wylie
Julie Bartley

Absent-

Eva Maher
Carrie Baker-Rantala
Ashley Godinez
Tom Salmi-Bydalek

Non-Members Present-

Melissa Bullerman

D. Community Forum (Procedures are sited on WLS website at www.wlschaska.org)

E. Board Training

- a. Finance Training with Dawn (@6:15)

F. Approval of Agenda and Declaration of Conflicts of Interest

Russ made motion to approve Agenda and Declaration of Conflicts of Interest
Emily made second motion
(motion carries 5-0)

G. 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 individual school board members, individual items on the Consent Agenda may be removed from it for independent consideration.

Ashley made motion to approve Consent Agenda
Debi made second motion
(motion carries 5-0)

- a. Minutes of [8.22.22](#)

b. [Fundraising and Donation Records](#)

c. Fundraising Permissions & Grants -

H. Information/Discussion

a. Review [WLS Safe Learning Plan 2022-2023](#)

b. WLS Strategic Plan

[Strategic Plan](#) update on gathering people for this
Melissa tasked with obtaining consultant quotes

c. Special Education Update

New Special Education Director has been appointed

d. Director Search/ Plan

e. After Care Update

I. Reports

a. [Director's Report](#)

b. Committee Reports

i. Finance Committee

1. Finance Report August 2022

a. [Dashboard](#)

b. [Expenditures](#)

ii. FY23 Budget Update

iii. Update on Dawn Jenkins/ EdFinn

iv. Board Training Committee

1. Governance

2. Employment

3. Environmental Education

4. Other topics- Discuss one other area

J. Action Items

1. Financial Report for September 2022
(5-0 motion carries)

2. Personnel Employment Agreements: Melissa Bullerman (aftercare), Lisa Mostov (aftercare), Emily Strafelda (aftercare), Brenda Thorsen (sub), Kara Carluccio (para/ sub/ float), Patti Daly (aftercare)

Ashley made motion to approve Personnel Employment Agreements

Debi made second motion

(5-0 motion carries)

3. Policies: First Reading - [218 Facility Use](#), [322 Health and Safety](#)

Emily made motion to approve Policies: First Reading

Ashley made second motion

(motion carries 5-0)

4. Policies: Second Reading - [349 Safety and Security](#) (district 112 was removed from page 2), [375 Violence in School](#), [380 Weapons](#), [412 Student Dress Code](#), [417 Field Trips](#) (changed that instructional can take place overnight, chaperone change for instructional)
Debi made motion to approve Policies: Second Reading
Ashley made second motion
(motion carries 5-0)
5. Policies: Third Reading- [112 Donations](#) (changed amount)
Emily made motion to approve Policies: Third Reading
Ashley made second motion
(motion carries 5-0)
6. [WLS Annual Report](#)
Ashley made motion to approve WLS Annual Report
Debi made second motion
(motion carries 5-0)

K. Scheduling

- a. Board Work Session - November 15, 2022 - 4:45 pm
- b. November Board Meeting- December 5, 2022 - 5:30pm

L. Call to Adjourn

- Emily made motion to adjourn meeting
Russ made second motion
(motion carries 5-0)

Meeting adjourned at 7:10PM

Board Terms

- (T) Emily Strafelda: July 2022 – June 2024
(T) Eva Maher: July 2022 – June 2024
(T) Carrie Baker Rantala: July 2021 – June 2023
(T) Debi Forsyth: July 2021 – June 2023
(T) Ashley Godinez: July 2022 - June 2023
(P) Russ Wylie: July 2022 – June 2024
(P) Ashley Kramin: July 2021 – June 2023
(P) Tom Salmi–Bydalek: July 2022 – June 2024
(CM) Julie Bartley: July 2022 – June 2024