

World Learner School



World Learner School Board Meeting Agenda October 26, 2020

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 July 27, 2020 to conduct all board meetings electronically according to Open Meeting Law (13D) and 13D.021 through December 31, 2020.

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- Melissa Bullerman, Marya Johanneson, Tina Lyder, Eva Maher, Tina Lyder, Eva Maher, Nathaniel Nordberg, Joe Reynolds, Kelly Simer, Emily Strafelda, Joel Suiter
Absent-
Non-Members Present- Alicia Williams, Debi Forsyth, Cheri Schneider, Joanne Gaudette
4. Community Forum (Procedures are contained on Community Forum Participation Cards, available at the meeting)
Joanna Gaudette mentioned that she's happy with how the school year is going so far.
Cheri Schneider mentioned that she is new to WLS.
5. Approval of Agenda and Declaration of Conflicts of Interest
A motion was made by Melissa Bullerman to approve the Agenda and Declaration of Conflicts of Interest, it was seconded by Kelly Simer, the motion passed unanimously. Vote (9-0).

Bullerman – in favor
Johanneson – in favor
Lyder – in favor
Maher – in favor
Nordberg – in favor
Reynolds – in favor
Simer – in favor
Strafelda – in favor
Suiter – in favor
6. 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. Minutes of 9.28.20 and 10.12.20
 - B. Fundraising and Donation Records -
 - C. Fundraising Permissions & Grants – NONEA motion was made by Melissa Bullerman to approve the Consent Agenda, it was seconded by Marya Johanneson, the motion passed unanimously. Vote (9-0).

Bullerman – in favor
Johanneson – in favor
Lyder – in favor
Maher – in favor
Nordberg – in favor
Reynolds – in favor
Simer – in favor
Strafelda – in favor
Suiter – in favor
7. Information/Discussion
 - A. Review of WLS FY20 School Year Operations Plan
 - a. Review Staff Survey

- b. Review Parent Survey
- c. Review Local, State and National Data
- d. Review summary of recent staff committee meeting
- e. Next Steps

- B. FY21 Board Training Options The board decided that they will pick a board governance training to be completed by the January board meeting.
- C. Osprey Wilds FY21 Authorizing Activities
- D. Osprey Wilds Statement of Income and Expenditures
- E. WLS Annual Report

Staffing will have to be considered, capacity, parents would revisit their choice for January to potentially switch their kids. Collect data on to decide what a plan will be to for use data points, cases trending down for 4 weeks. Positivity rate, not doing enough tests, county surrounding county, consider established, no growth in their cases. All of these topics should be brought up at the work session.

8. Reports

- A. Director's Report Enrollment is lower. A parent listening session will be facilitated by Deana Siekmann. WLS has an AmeriCorps Reading and math tutor for the school year.
- B. Committee Reports
 - i. Finance Committee
 - a. Finance Report Sept 2020 The budget will need a revision due to lower enrollment. State revenue is also down. The school has a lot of expenses due to Covid-19. WLS will be out of compliance with our debt ratio.

9. Action Items

- A. Financial Report for Sept 2020

A motion was made by Joel Suiter to approve the Financial Report for September 2020, it was seconded by Joe Reynolds, the motion passed unanimously. Vote (9-0).

 - Bullerman – in favor
 - Johanneson – in favor
 - Lyder – in favor
 - Maher – in favor
 - Nordberg – in favor
 - Reynolds – in favor
 - Simer – in favor
 - Strafelda – in favor
 - Suiter – in favor

- B. Personnel Employment Agreements – Tina Nillissen (licensed substitute teacher and support substitute),

A motion was made by Melissa Bullerman to approve the Personnel Employment Agreements, it was seconded by Tina Lyder, the motion passed unanimously. Vote (9-0).

 - Bullerman – in favor
 - Johanneson – in favor
 - Lyder – in favor
 - Maher – in favor
 - Nordberg – in favor
 - Reynolds – in favor
 - Simer – in favor
 - Strafelda – in favor
 - Suiter – in favor

- C. Policies: First Reading – 107 Board Development, 111 Conflict of Interest, 113 Dissolution of Corporation, 402 Animals, 405 Booster Seat Use, 488 Wellness, 512 Disposal of Equipment, 519 Fund Balance, 528 Gift Acceptance, 545 Nepotism, 559 Retirement Benefit Administration, 572 Volunteer Management
- D. FY20 WLS Annual Report

A motion was made by Tina Lyder to approve the FY20 WLS Annual Report, it was seconded by Melissa Bullerman, the motion passed unanimously. Vote (9-0).

 - Bullerman – in favor
 - Johanneson – in favor
 - Lyder – in favor
 - Maher – in favor
 - Nordberg – in favor
 - Reynolds – in favor
 - Simer – in favor
 - Strafelda – in favor
 - Suiter – in favor

- E. Work Session

A motion was made by Melissa Bullerman to schedule a work session for Monday, November 2, 2020 at 6:00pm, it was seconded by Kelly Simer, the motion passed unanimously. Vote (9-0).

 - Bullerman – in favor
 - Johanneson – in favor
 - Lyder – in favor
 - Maher – in favor
 - Nordberg – in favor
 - Reynolds – in favor

Simer – in favor
Strafelda – in favor
Suiter – in favor

F. Work Session

A motion was made by Melissa Bullerman to schedule an additional work session for Monday, November 16, 2020 at 6:00pm, it was seconded by Marya Johanneson, the motion passed unanimously. Vote (9-0).

Bullerman – in favor
Johanneson – in favor
Lyder – in favor
Maher – in favor
Nordberg – in favor
Reynolds – in favor
Simer – in favor
Strafelda – in favor
Suiter – in favor

10. Scheduling

- a. Work Session – November 2, 2020 at 6:00pm
- b. Work Session – November 16, 2020 at 6:00pm
- c. WLS Finance Committee Meeting – November 17, 2020 at 4:30 pm
- d. WLS Board Meeting – November 23, 2020 at 6 pm (CliftonLarsonAllen will present FY20 Audit)

11. Call to Adjourn 7:58pm

A motion was made by Joel Suiter to adjourn the meeting, it was seconded by Tina Lyder, the motion passed unanimously. Vote (9-0).

Bullerman – in favor
Johanneson – in favor
Lyder – in favor
Maher – in favor
Nordberg – in favor
Reynolds – in favor
Simer – in favor
Strafelda – in favor
Suiter – in favor

Board Terms

(T) Melissa Bullerman: July 2020 – June 2022
(T) Eva Maher: 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