

# World Learner School



## World Learner School Board Meeting Agenda November 23, 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, Nathaniel Nordberg, Kelly Simer, Emily Strafelda, Joel Suiter, Joe Reynolds  
Absent-  
Non-Members Present- Dawn Jenkins, Michelle Hoffman
4. Community Forum (Procedures are contained on Community Forum Participation Cards, available at the meeting)
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 (7-0).  
Bullerman -in favor  
Johanneson -in favor  
Lyder -in favor  
Maher -in favor  
Nordberg -in favor  
Simer -in favor  
Strafelda -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 motion was made by Nathaniel Nordberg to approve the Consent Agenda, it was seconded by Emily Strafelda, the motion passed unanimously. Vote (7-0).  
  
A. Minutes of 10.26.20 and 11.2.20 and 11.16.20  
B. Fundraising and Donation Records -  
C. Fundraising Permissions & Grants – Give to the Max  
  
Bullerman -in favor  
Johanneson -in favor  
Lyder -in favor  
Maher -in favor  
Nordberg -in favor  
Simer -in favor  
Strafelda -in favor
7. Information/Discussion
  - A. Review of WLS FY20 School Year Operations Plan and Working Notes for Scenarios
    - a. Review summary of metrics for review for reopening to hybrid learning model and full in-person model (in working notes)
    - b. Next Steps
  - B. FY21 Board Training Options- The board needs to complete their trainings by the January board meeting.
  - C. Osprey Wilds FY21 Budget Analysis
  - D. Osprey Wilds Review of FY21 Environmental Literacy Plan

8. Reports

A. Director's Report

B. Committee Reports

i. Finance Committee

a. Finance Report Oct 2020

b. FY21 Budget Revision

c. FY20 Audit Presentation by CliftonLarsonAllen Auditor, Michelle Hoffman and WLS Business Manager, Dawn Jenkins

The audit WLS received was an unmodified rating which is the best rating one can get.

9. Action Items

A. Financial Report for Oct 2020

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

Kelly, Joe

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.FY21 Revised Budget

A motion was made Kelly Simer to approve the FY21 Revised Budget 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

C.FY20 Audit

A motion was made by Tina Lyder to approve the FY20 Audit 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

D.Policies: Second 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

A motion was made by Tina Lyder to approve the Policies for a second reading, 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

E. Resolution for Virtual Board Meetings

A motion was made by Joel Suiter to resolve for Virtual Board Meetings, 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

#### 10.Scheduling

- a.WLS Finance Committee Meeting –December 15,2020 at 4:30 pm
- b.WLS Board Meeting – January 4, 2021 at 6 pm

#### 11.Call to Adjourn 7:06pm

A motion was made by Marya Johanneson 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