

World Learner School



World Learner School Board Meeting Agenda January 6, 2020

** Student Presentation – Cancelled

1. Call to Order – 6:03 pm by Eva – Board Chair
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-Eva, Tina, Amy, Melissa, Lynn
Absent-Emily, Nathaniel, Michelle, Joel
Non-Members Present- Deana
4. Community Forum (Procedures are contained on Community Forum Participation Cards, available at the meeting)- none
5. Approval of Agenda and Declaration of Conflicts of Interest Amy motioned for approval, Melissa seconded, no discussion, motion passed.
6. Approval of Consent Agenda: Lynn motioned for approval, Tina seconded, no discussion, motion passed.
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 11.25.19
 - B. Fundraising and Donation Records -
 - C. Fundraising Permissions & Grants – none
7. Information/Discussion
 - A. ACNW Authorizing Activities- Still in process – information has been requested and given as needed
 - B. Green School Network- keeping this idea on our radar but not committing at this point.
 - C. Budget Priorities - Environmental education and math support- still getting additional staff input
 - D. Board Training
 - a. Ecological Literacy
 - i. Summary 11.19.19
 - ii. The Problem of Sustainability 11.26.19
 - iii. Sustainability in International Perspective 2.18.20
 - iv. Fragments of Strategy 2.24.20
 - b. Employment and Governance- Board was reminded of the training. Duties of who is opening and closing the school was set. Melissa open, Eva Close, Deana will order snack and lunches for our board members who will be in attendance.
 - i. MACS 1.25.20 from 8:30 – 2:30 pm (refreshments and lunch included)
 - ii. Eva, Lynn, Tina, Joel, Amy registered for full day, Melissa registered for morning
 - iii. Emily, Nathaniel, Michelle, Deana are not signed up as of today.
8. Reports
 - A. Director's Report was given by Deana
 - D. Committee Reports
 - i. Finance Committee- Joel was out so tabled for next meeting
 - a. Finance Report Nov 2019
 - b. FY20 Budget Update
 - c. FY21 Budget Update
9. Action Items
 - A. Financial Report for Nov 2019 – Motion to approve by Melissa, Lynn seconded, no discussion
 - B. Personnel Employment Agreements – Carol Davitt (long term MS Science Teacher sub), Nina Gilliam (sub) Motion to approve was given by Tina, seconded by Amy, Limited discussion on start dates etc. Motion passed

- C. Salary Schedules – Motion to approve by Amy, seconded by Tina, schedules were discussed, some changes in schedules were explained by Deana. More discussion is recommended when we discuss the upcoming budget. Motion passed.
- D. Policies: First Reading – 175 Criminal or Civil Action, 766 Student Transportation, 785 Use of Peace Officers and Crisis Teams Motion to approve by Lynn, seconded by Amy, limited discussion, motion passed.
- E. Policies: Second Reading - none

10. Scheduling

- A. WLS Board Meeting January 27, 2020 at 6 p m
- B. Board Training with MACS January 25, 2020 from 8:30 am – 2 pm

11. Call to Adjourn – at 6:54 PM

Board Terms

- (T) Melissa Bullerman: July 2018 – June 2020
- (T) Chair Eva Maher: July 2018 – June 2020
- (T) Emily Strafelda: July 2019 – June 2021
- (T) Tina Lyder: July 2019 – June 2021
- (T) Nathaniel Nordberg: July 2019 – June 2021
- (P) Michelle Strain: July 2018 – June 2020
- (P) Treasurer Joel Suiter: July 2019 – June 2021
- (P) Secretary Lynn Zorn: July 2019 – June 2021
- (CM) Amy Mittlestadt: July 2018 – June 2020