



World Learner School Board Work Session Agenda 5.20.19

1. Call to Order – 5:10 pm
2. Roll Call/Quorum Confirmed-Present: Michelle Strain, Susan Olson, Emily Strafelda, Debi Forsyth, Amy Mittelstadt, Jennifer Graves
Absent: Melissa Bullerman, Eva Maher, Jody Luck (Eva arrived at 5:38 PM)
Non-members present: Deana Siekmann, Sandy Olson
3. Approval of Agenda Michelle Strain moved to approve the agenda, Susan Olson seconded. 6 approved, 0 opposed. Motion passes unanimously.
4. Declaration of Conflicts of Interest-no conflicts of interest were declared
Board members must publicly declare any conflicts of interest with agenda items.
5. Governance Training and Discussion - Packets were passed out on various topics to be read and discussed at the June 3 meeting.
6. Information Report/Discussion
 - A. Board Committee Reports
 1. Finance
 - a. April 2019 Financial Dashboard-Sandy reviewed the financial report with the board.
 2. Academic
 - a. Review ACNW Goals – Will report when testing is done
 - b. Discuss EE Actions –
 - i. Green School representative at WLS recently to discuss potential future relationship and support with ideas for moving our school towards becoming more environmentally conscious.
 - ii. Environmental Audit
 - iii. Randy's Waste Removal including organics-composting/sorting will happen in the classrooms. Randy's is available for education of students both on and off site.
 3. Building
 - a. Plan to initiate movement of WLS equipment on JA property -
 - b. FY19/FY20 flooring replacement –
 - i. Cost of \$80390.67
 - ii. Additional plans to install window in office and insulate around music room for cost of \$10861.17
 - c. FY20/FY21 roofing replacement – ~78000
 - d. Appoint new member to WLS BC asap –
 - e. Green School Environmental Audit
 4. Fundraising/PTO
 - a. Upcoming Events-medallion ceremony, middle school graduation, year-end school picnic
 - b. Ways to help PTO-Make sure our name is out in the community. How can the board help staff events? Involve upper el or middle school students?
 5. Marketing –
 - a. Ideas/Plan for FY20-t-shirts, decals, becoming a “Green School”
 6. Personnel –
 - a. Service/Contractor Agreements-Deana went over the list of contractor agreements that shows the status of each contract.

7. Policy

- a. Review Policy List-finishing up the policy review list for this fiscal year.

8. Technology

- a. 3rd Chromebook cart purchased this summer, all three levels will have a cart

B. Board Meeting Review by ACNW-Deana will put Erin Anderson's review in the June 3 packet

C. ACNW Contract Process Review – application due 9.15.19

1. Review Process
2. Discuss Board Involvement-Amy Mittelstadt will begin the process of putting the review together.

D. Director Evaluation-Emily Strafelda has created the evaluation for staff and board to complete on google forms.

E. Family Survey-Michelle Strain has completed the family survey and it is out and live. Reminders have been sent out to families to complete and responses are coming in.

7. Scheduling

1. Next WLS Board Meeting: June 3, 2019
Michelle Strain moved to adjourn the meeting, Eva Maher seconded. 7 voted in favor, 0 opposed. Motion passes unanimously. Meeting adjourned at 6:13 PM