



World Learner School Board Work Session Agenda May 19, 2020

Given the **health pandemic and that Governor Walz has declared a Peace-time emergency under MN Statute 12**, WLS Director Deana Siekmann determined that the WLS Board Meeting on 5.19.20 would be held electronically according to Open Meeting Law (13D) and 13D.021.

1. Call to Order – 4:48 pm
Present: Eva Maher, Nathaniel Nordberg, Tina Lyder, Joel Suiter, Emily Strafelda
Not Present: Melissa Bullerman, Lynn Zorn, Amy Middlestadt
Non-Community members: Deana Siekmann, Dawn Jenkins
2. Roll Call/Quorum Confirmed
3. Approval of Agenda and Declaration of Conflicts of Interest
A motion was made to approve the agenda and declaration of conflict of interest by Tina Lyder, it was seconded by Nathaniel Nordberg, no discussion, motion passed 5-0. Maher, Nordberg, Lyder, Suiter, Strafelda
4. Information Report/Discussion
 - A. Board Election Review
Everything is ready to go for voting. There are candidates for every position. A software has been purchased to hold the election online.
 - B. Board Committee Reports
 1. Academic
 - a. ACNW Contract Renewal Process
The contract has been sent to Osprey Wilds (ACNW).
 2. Building
 - a. FY20 Roof Repair and Replacement
The roof repair and replacement has been approved and is ready to go. It was mentioned that in the future to have more people go over contracts for these large amounts of work
 - b. FY20 Sidewalk Repair and Replacement
 3. Finance
 - a. April 2020 Financial Statement Review
Typically, WLS has higher lunch expenses. Salaries in the community service fund are down- both due to COVID-19. A few smaller expenses due to distance learning.
 - b. FY20 Budget Review and FY21 Budget Review
 4. Fundraising/PTO
 - a. Upcoming Events
 - b. Ways to help PTO
 5. Marketing –
 - a. No report
 6. Personnel –
 - a. Director Goals and Evaluation
Emily Strafelda will send out surveys to board members and staff members to review the director. Survey results will be reviewed by the board at the meeting on June, 22.
 7. Policy
 - a. Review Policy List - * = Delete, ** = New, *** = Review
 - i. Admissions Management
 - ii. Crisis Management

Clarification was added to our admission policy as well as our crisis management policy to be in accordance with statute.

8. Technology

- a. No report

9. Board Training Plan

- a. Governance – 1.25.20 from 8:30 – 2 pm
- b. Employment - 1.25.20 from 8:30 – 2 pm
- c. Environmental Education – Ecological Literacy - ongoing book study
 - 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 6.1.20

6. Scheduling

1. Next WLS Board Meeting: June 1, 2020 6:00 pm

A motion was made at 5:26pm made to adjourn the meeting by Joel Suiter, it was seconded by Tina Lyder, motion passed 5-0. Maher, Nordberg, Lyder, Suiter, Strafelda