

World Learner School



World Learner School Board Work Session Minutes August 20, 2019

1. Call to Order – 4:50 pm by Eva Mather
2. Roll Call/Quorum Confirmed Present - Tina Lyder, Amy Mittlestadt, Emily Strafelda, Melissa Bullerman, Joel Suiter, Eva Maher, Lynn Zorn, Nathaniel Nordberg
Absent - Michelle Strain
Non-Members present - Deana Siekmann, Dawn Jenkins (TAG)
3. Approval of Agenda and Declaration of Conflicts of Interest- Melissa Bullerman moved to approve, Nathaniel Nordberg seconded. There was no discussion. The motion carried
4. Financial Training from Dawn Jenkins – WLS Business Manager from The Anton Group gave a presentation to the board on School Finance. Questions from the board were answered by Dawn. This was the annual required board training.
5. Information Report/Discussion
 - A. Board Committee Reports
 1. Academic
 - a. Reviewed ACNW Goals -
 - b. ACNW Contract Renewal - noted will be finalized for vote at the next board meeting - Monday August 26th
 - c. Review Family Survey FY19- Michelle Strain will summarize findings at the next board meeting.
 2. Building
 - a. FY20 Roof Repair and Replacement
 - b. FY20 Sidewalk Repair and Replacement
 3. Finance –
 - a. July 2019 Financial Statement Reviewed
 - b. FY20 Budget Reviewed
 - c. FY19 Audit Process Reviewed
 4. Fundraising/PTO
 - a. Upcoming Events - no specific event discussed
 - b. Ways to help PTO - discussed
 5. Marketing –
 - a. WLS Gear - more to come this fall
 6. Personnel –
 - a. Director Goals- discussed goals which addressed issues on past staff surveys, transitions to new Special Ed Director and Business manager, review and revision of teacher evaluations, contract renegotiations with ACNW, and future building improvements.
 7. Policy
 - a. Review Policy List - * = Delete, ** = New, *** = Review Deana informed board of where to find the policy list and review dates within the Google Drive.
 8. Technology
 - a. Update on FY20 - Computers are being replaced due to needed upgrades in systems.
 9. Board Training Plan - Governance and Employment training will be on January 25th from 8:30- 2:30 hosted by WLS given by MACS (MN Association of Charter Schools)
 - a. Governance - required annual training 1-25-20

- b. Employment- required annual training 1-25-20
- c. Other topics- board agreed a book study would be undertaken. Nathaniel Nordberg will check into some possible options for books.

6. Scheduling Next WLS Board Meeting: August 26, 2019 6:00 pm

7. Meeting adjourned at 6:24. Melissa Bullerman moved to adjourn, Nathaniel Nordberg seconded, motion carried.

Submitted by Lynn Zorn