

# World Learner School



## World Learner School Board Committee Work Session Agenda October 12, 2020

1. Call to Order – 6:01 pm
2. Roll Call  
Present- Eva Maher, Tina Lyder, Melissa Bullerman, Marya Johanneson, Joe Reynolds, Joel Suiter, Emily Strafelda, Kelly Simer  
Non-Members Present- Deana Siekmann
3. 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 Tina Lyder, the motion passed unanimously. Vote (8-0).
4. Information Report/Discussion
  - A. Review [WLS FY21 School Year Operations Plan](#)
  - B. Review [MDE Guidance](#)
  - C. Review [MDH Guidance](#)
  - D. Review [MDH Data for Schools](#)
  - E. Discuss metrics for WLS

Deana Siekmann brought some questions to the board for discussion and review. The board discussed in great length how to determine a safe learning model for having students in the building full time. They discussed space, staffing, distance, keeping students and staff safe, transportation. The parent board members, community member, and teachers openly shared their thoughts about the possibility of bringing students back in the school full time. The board asked Deana Siekmann to discuss possible returning scenarios with the staff. The board decided that they would review the results of the staffs' feelings at the upcoming board meeting.

5. Scheduling
  1. Next WLS Board Meeting: October 26, 2020 at 6:00 pm
6. Call to Adjourn 7:17pm  
A motion was made by Joel Suiter to adjourn the meeting, it was seconded by Kelly Simer, the motion passed unanimously. Vote (8-0)