



World Learner School Board Work Session Minutes November 19, 2019

1. Call to Order – 4:51 by Eva Maher Chair.
2. Roll Call/Quorum Confirmed
Present – Nathaniel Nordberg, Tina Lyder, Lynn Zorn, Emily Strafelda, Eva Maher, Joel Suiter (in at 4:54)
Absent – Melissa Bullerman, Michelle Strain, Amy Mittlestadt
Non Members present - Deana Siekmann, Dawn Jenkins (TAG)
3. Approval of Agenda and Declaration of Conflicts of Interest
Emily moved to Approve, Tina seconded. Motion Passed
4. Information Report/Discussion
 - A. Board Committee Reports
 1. Academic
 - a. Review ACNW Goals
 - b. ACNW Contract Renewal Process -has been submitted and in process
 2. Building
 - a. FY20 Roof Repair and Replacement -Options are being discussed and quotes will be requested for the options
 - b. FY20 Sidewalk Repair and Replacement-- will be done summer 2020
 3. Finance –
 - a. October 2019 Financial Statement Review– Reviewed with Dawn
 - b. FY20 Budget Review and FY21 Budget Process -was discussed and time tables were given
 4. Fundraising/PTO
 - a. Upcoming Events Hooked on Books and Shindig
 - b. Ways to help PTO - they are looking for additional help with the above projects
 5. Marketing –
 - a. WLS Gear - About 65 orders were taken for fall and winter, spring options will go out as the year progresses with a variety of items and colors
 - b. WLS Window Stickers - They will be available for families to purchase by the November Feast
 6. Personnel –
 - a. Director Goals- no noted changes needed
 7. Policy
 - a. Review Policy List - * = Delete, ** = New, *** = Review
 - b. Hanover Insurance Recommendations from 10.21.19 Review– Deana stated the only recommendation they gave was a driver behavior policy for school vans which Deana is working on.
 8. Technology
 - a. Update on FY20 – Discussed smart screens and need for projectors to replace screens which are starting to fail.
 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 - was discussed today. Questions of how to help WLS become Ecological Literate were discussed.
 - ii. The Problem of Sustainability 11.26.19
 - iii. Sustainability in International Perspective 2.18.20
 - iv. Fragments of Strategy 2.24.20

5. Next WLS Board Meeting: November 25, 2019 6:00 pm

Motion to adjourn at 5:57PM made by Nathaniel and seconded by Joel, motion passed.

Minutes taken and submitted by Lynn Zorn

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