

World Learner School



World Learner School Board Meeting Agenda August 6, 2020

Given the **health pandemic and that Governor Walz has declared a Peace-time emergency under MN Statute 12**, WLS Board of Directors approved a resolution on July 27, 2020 to conduct all board meetings electronically according to Open Meeting Law (13D) and 13D.021 through December 31, 2020.

1. Call to Order 6:00pm
2. Read Mission Statement:
The World Learner School's mission is to create a school that supports an experiential collaborative Montessori learning program that empowers children to unfold their full potential as whole and unique persons in classroom, local and world communities.
3. Roll Call/Quorum Confirmed
Present- Melissa Bullerman, Tina Lyder, Eva Maher, Nathaniel Nordberg, Joe Reynolds, Kelly Simer, Emily Strafelda, Joel Suiter
Not Present- Marya Johanneson
Non-Members Present- Deana Siekmann, Cody Fleischfresser, Laura Doyle

Bullerman
Lyder
Maher
Nordberg
Reynolds
Simer
Strafelda
Suiter

4. Community Forum (Procedures are contained on Community Forum Participation Cards, available at the meeting)
5. Installation of Directors and Oath of Office -
6. 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 Nathaniel Nordberg, the motion passed unanimously. (Vote 8-0)

Bullerman
Lyder
Maher
Nordberg
Reynolds
Simer
Strafelda
Suiter

7. Information/Discussion

A. Review of World Learner School FY21 Instruction Models

Deana Siekmann showed the board the three different plans for the upcoming FY21 school year going into depth about each plan. The staff have been informed of all three plans and have sat in on meetings and planning sessions.

A motion was made by Tina Lyder to adopt the World Learner School FY21 Hybrid Instruction Model, it was seconded by Nathaniel Nordberg, the motion passed unanimously. (Vote 7-0)

Bullerman
Lyder
Nordberg
Reynolds
Simer
Strafelda
Suiter

Eva Maher left the meeting at 7:20pm

8. Action Items

A. World Learner School FY21 Instruction Models

A motion was made by Emily Strafelda to start the FY21 with the Hybrid Instruction Model and for the board to review the model monthly, it was seconded by Joel Suiter, the motion passed unanimously. (Vote 7-0)

Bullerman
Lyder
Nordberg
Reynolds
Simer
Strafelda
Suiter

9. Scheduling

- A. August 18, 2020 Board Work Session at 4:45 pm
- B. August 31, 2020 Board Meeting at 6:00 pm

10. Call to Adjourn

A motion was made by Tina Lyder to adjourn the meeting, it was seconded by Joe Reynolds, the motion passed unanimously. (Vote 7-0)

Bullerman
Johanneson
Lyder
Nordberg
Reynolds
Simer
Strafelda
Suiter

Meeting adjourned 7:39pm

Board Terms

- (T) Melissa Bullerman: July 2020 – June 2022
- (T) Eva Maher: July 2020 – June 2022
- (T) Emily Strafelda: July 2019 – June 2021
- (T) Tina Lyder: July 2019 – June 2021
- (T) Nathaniel Nordberg: July 2019 – June 2021
- (P) Kelly Simer: July 2020 – June 2022
- (P) Joel Suiter: July 2019 – June 2021
- (P) Joe Reynolds: July 2020 – June 2021
- (CM) Marya Johanneson: July 2020 – June 2022