

World Learner School



World Learner School Board Meeting Minutes June 4, 2018

Student Presentation – MS Powerpoint

1. Call to Order – 6:02 pm
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- Jody Luck, Susan Olson, Jennifer Graves, Danielle Wishard-Tudor, Emily Carlson, Patti Quinn
Absent- Beth Wilson, Eva Maher, Michelle Strain
Non-Members Present- Deana Siekmann, Amy Mittelstadt, Mike Ockenga
4. Community Forum (Procedures are contained on Community Forum Participation Cards, available at the meeting)
5. Board Training –
6.25.18 – Beth and Jennifer
6. Approval of Agenda and Declaration of Conflicts of Interest
A motion was made by Susan Olson to approve the Agenda and Declaration of Conflicts of Interest, it was seconded by Danielle Wishard-Tudor, the motion passed unanimously. (6 in favor, 0 opposed).
7. Approval of Consent Agenda: Consent agenda items are considered routine in nature and will be voted upon with a single motion; however, by request from an individual school board member, individual items on the Consent Agenda may be removed from it for independent consideration.
A motion was made by Emily Carlson to approve of Consent Agenda, it was seconded by Jody Luck, the motion passed unanimously. (6 in favor, 0 opposed).
 - A. Minutes of 4.23.18 and 5.21.18
 - B. Fundraising and Donation records -
 - C. Fundraising Permissions & Grants –
8. Information/Discussion
 - A. ACNW Authorizing Activities –
Nothing to note.
 - B. Job Description for Board Note-taker –
Moved to action item 10H.
 - C. Alumni Survey -
Moved to action item 10I.
 - D. Family Survey FY19 -
Moved to action item 10J.
 - E. License Agreement with Jonathan Association -
Moved to action item 10K.
 - F. ACNW Amended Contractual Goals -
Moved to action item 10L.
9. Reports
 - A. Director's Report
 - i. Monthly Enrollment Report- Finishing enrollment for the school year strong.
 - ii. Upcoming Events- Hiring for a few positions for the upcoming school year.

- iii. Environmental Education- FY19- PTO donated funds to be used towards EE goals. On the late start days there will school wide EE days. Nathaniel is working on composting majority of the schools paper products as well as food.
 - iv. Staff Development
 - v. Other Information- New HVAC units will be installed in June.
 - vi. Academic Dashboard
- B. Committee Reports
- i. Finance Committee
 - a. Finance Report April
 - b. FY18 Budget Update - Revisions
 - c. FY19 Budget Update
 Jody Luck said that things look good with the budget.

10. Action Items

- A. Financial Report for April 2018 -
A motion was made by Susan Olson to accept the Financial Report for April, it was seconded by Jennifer Graves, the motion passed unanimously. (6 in favor, 0 opposed).
- B. Personnel Employment Agreements –
A motion was made by Jody Luck to accept the Personnel Employment Agreements, it was seconded by Danielle Wishard-Tudor, the motion passed unanimously. (6 in favor, 0 opposed).
Approve Salary Scale as Slate for following agreements
FY18 – Grace Forsyth, Sally Reed,
FY19 - Ann Decker, Beth Wilson, Melissa Bullerman, Bonnie Pascual Lee, Eva Maher, Jamie Otte,
Allison Sherman, Randi Shapiro, Alyssa Bohn, Prayati Ockenga, Laurel Miller, Patti Quinn, Carrie Baker Rantala, Sylvia Chandler, Lisa Mostov, Julie Johnson, Emily Carlson, Sarah Kosteliz, Nathaniel Nordberg, Debi Forsyth, Shireen Mahabadi, Susan Olson, Crag Renier, Karen Squires, Tina Lyder, Ashley Godinez, Deana Siekmann, Alicia Williams, Patti Quinn (summer), Beth Wilson (summer), Erin Whitehead (summer), Emily Carlson (summer)
- C. Policies: First Reading – 528 Gift Acceptance, 612 Disclosure of Information by Employees, 614 Drug-Free Workplace/Drug-Free School
A motion was made by Jennifer Graves to accept the Policies: First Reading, it was seconded by Susan Olson, the motion passed unanimously. (6 in favor, 0 opposed).
- D. Policies: Second Reading – 615 Emergency Closings and Inclement Weather, 663 Sponsorship
A motion was made by Emily Carlson to accept the Policies: Second Reading, it was seconded by Jody Luck, the motion passed unanimously. (6 in favor, 0 opposed).
- E. Deletion – 725 Health and Wellness (replaced with 488 Wellness), 727 HIV/AIDS (contradicts 308 Confidentiality, 315 Equal Opportunity, 345 Non-discrimination, replaced with 487 Wellness and 764 Student Medication)
A motion was made by Danielle Wishard-Tudor to accept the Deletion, it was seconded by Emily Carlson, the motion passed unanimously. (6 in favor, 0 opposed).
- F. FY19 Budget
A motion was made by Jennifer Graves to accept the FY19 Budget, it was seconded by Susan Olson, the motion passed unanimously. (6 in favor, 0 opposed).
- G. Audit Questionnaire for Board member completion
Board members filled out audit questionnaires.
- H. Job Description for Board Note-taker-
A motion was made by Susan Olson to accept the Job Description for Board Note-taker, it was seconded by Jennifer Graves, the motion passed unanimously. (6 in favor, 0 opposed).
- I. Alumni Survey-
A motion was made by Emily Carlson to accept the Alumni Survey, it was seconded by Jennifer Graves, the motion passed unanimously. (6 in favor, 0 opposed).
- J. Family Survey FY19-
A motion was made by Jody Luck to accept the Family Survey FY19, it was seconded by Danielle Wishard Tudor, the motion passed unanimously. (6 in favor, 0 opposed).
- K. License Agreement with Jonathan Association-

A motion was made by Jennifer Graves to approve the License Agreement with Jonathan Association, it was seconded by Jody Luck, the motion passed unanimously. (6 in favor, 0 opposed).

L. ACNW Amended Contractual Goals-

A motion was made by Emily Carlson to approve the ACNW Amended Contractual Goals, it was seconded by Susan Olson, the motion passed unanimously. (6 in favor, 0 opposed).

11. Scheduling

A. WLS Board Meeting June 25, 2018 6 pm

12. Call to Adjourn – (state time)

A motion was made to adjourn the meeting by Jody Luck. The motion was seconded by Danielle Wishard-Tudor. (6 in favor, 0 opposed) the vote passes unanimously.

Meeting Adjourned at 6:57pm