

.....

112050 Hundertmark Road
Chaska, MN 55318
952-368-7398
952-368-6094 – Fax

The World Learner School of Chaska

Board Resolution

Schedule of Meetings of Board of Directors

The Board of Directors for World Learner School must meet at least once per month according to bylaws to execute the business of the school. The Board resolves to meet on the 4th Monday of each month at 6:15 p.m. at World Learner School. In the event that the 4th Monday is not a designated school business day, the meeting will be held over to the following Monday that school is in session. The Board of Directors for World Learner School designates the following schedule to for the Fiscal Year 2016:



- August 24, 2015
- September 21, 2015
- October 26, 2015
- November 23, 2015
- January 4, 2016
- January 25, 2016
- February 22, 2016
- April 4, 2016
- April 25, 2016
- May 23, 2016
- June 27, 2016
- July 25, 2016

Schedule of Annual Meeting of Corporation of World Learner School

The Board of Directors for World Learner School must call for an Annual Meeting of the Corporation of the school according to statute and bylaws.

The Board resolves to conduct the Annual Meeting on March 22, 2016 at 7:00 p.m. at World Learner School.

Signed this 27th day of July, 2015 and reflected in the minutes of the Board of Directors.

Robert S. Davis

Board Chair

.....