



World Learner School Board Work Session Agenda November 9, 2015

1. Call to Order – 5:00 pm (prompt)
2. Roll Call/Quorum Confirmed
 - 6 board members present (absent- Bob, Jody, and Michelle)
3. Approval of Agenda and Declaration of Conflicts of Interest
 - Motion was made by Patti, second was made by Amy
Vote 6-0 in favor, motion carries
4. Information Report/Discussion
 - A. Board Committee Summary Review
(test data, interventions, and surveys)
 - (a) Academic- investigate surveys that will depict how WLS is performing based on our school's mission
 - (b) Building- need to pick someone to sign checks for this company
 - (c) Finance- consider having it as it's own committee as previous
 - (d) Fundraising/PTO- consider eliminating
 - (e) Marketing- community events, Facebook ads, preschool matrix update
 - (f) Personnel- no work currently- but this will come up with sponsorship later
 - (g) Policy- ongoing work all year- creating and updating policies
 - (h) Technology- consider eliminating
 - B. Report on Current Work Status and outline tasks and deadlines (SEE ABOVE for work- listed below is the tasks assigned)
 - (a) Academic- Patti and Deana are going to work on the environmental goals for ACNW, Melissa is going to work on MRX work and see what still needs to be done to align state standards, Amy Debi and Tina are going to investigate possible surveys or methods to capture longitudinal data for a survey (secondary/ or WLS graduate kids)
 - (b) Building- still need to find someone in addition to Beth for check signing
 - (c) Finance- decided to have it as a stand alone committee (voted on in previous board meeting)
 - (d) Fundraising/PTO- eliminated- Megan (teacher/ non-board member) is attending these meetings to represent WLS teachers this year
 - (e) Marketing- Ashley is going to investigate costs of Facebook ads
 - (f) Personnel- applications for staff wanting sponsorship are due Jan 20th
 - (g) Policy- All board members are to read and discuss policies assigned by Deana on designated schedule
 - (h) Technology- eliminated (WLS has a company providing our technology support)
 - C. Work Session Procedures/Process
- The process will be to meet on designated dates, review tasks that had been assigned (any new updates), and assign new tasks
 - D. Summarize items for Action agenda on 11.23.15
5. Scheduling
 - A. Next WLS Board Meeting: November 23, 2015, 6:15 p.m.
- Patti made a motion to adjourn the meeting, Ashley made a second.
Vote: 6-0 in favor, motion carries

Meeting adjourned at 5:45pm