

World Learner School Board Special Meeting Minutes

May 31, 2016

4:00 p.m.

1. Call to Order- 4:04
 2. Roll Call/Quorum Confirmed
Members present= Tina, Debi, Michelle, Jody, Patti, Bob, Melissa
Members absent= Ashley, Amy
 3. Approval of Agenda and Declaration of Conflicts of Interest
 4. Action Items
 - A. Backyard Design – This Special meeting was called to review the Backyard design proposal for the World Learner School that was presented by David Sonka at the WLS Board Meeting on Monday, May 23, 2016 and either approve it or disapprove it. No other board business is to be discussed at this meeting.
- Motion #1
 - A motion was made to approve the backyard plan as presented by Dave Sonka. This plan was passed out to the board in a packet form and included budget, deadlines, and contractors for phase 1. The motion was made by Melissa and Patti made the second
 - Discussion: How much money do we have for this project? Answer 60-80K for this year
 - How are we going to pay for the next two phases? Split them up into longer chunks of time, fundraise
 - Do we want Dave Sonka as the contact person? Answer- he needs to be. Is that in writing in this packet, that is unclear. Major discussion over this topic. Some board members felt they wanted a contract from him now (a contract explaining that he is in charge of the backyard project for everything except finance). This contract was not found in the packet.
 - Would the plan for phase 1 fix all the major backyard problems we are currently experiencing? Yes
 - A few options were listed for various companies to use for the project in the packet. One company could be used to do all the work, or it could all be split up between numerous.
 - Vote: 0-7 (all opposed: Tina, Debi, Michelle, Jody, Patti, Bob, Melissa)
 - The motion does not carry

- Motion #2
- A motion was made to accept Landscape Unlimited as the only company to do all the work on the backyard project. Dave Sonka would need to create a contract accepting all responsibility for the backyard (except financial), submit it the contract, and our lawyers would need to approve the contract allowing the project to begin. This motion was made by Patti, Debi seconded this motion
- Vote 1-6 (opposed: Tina, Debi, Michelle, Jody, Patti, Bob)
- The motion does not carry

- Motion #3
- A motion was made to request a contract from Dave Sonka before moving forward with the project. Dave would need to submit the contract within one week, the contract would need to be approved by the WLS lawyers before the work could begin. The contract would specify Dave Sonka's responsibilities for the backyard project for everything expect the financial obligations. Jody made this motion. Patti seconded this motion.
Note- it did come up in conversation that this could potentially delay the backyard project timeline.
- Vote 6-1 in favor (opposed: Melissa)
- The motion carries

- 5. Scheduling
 - Another emergency meeting will need to be scheduled. Day and time will be determined.
 - A. Next WLS Board Meeting: June 27, 2016, 6:00 p.m.
 - Motion was made to adjourn the meeting by Patti, Jody made a second
 - Vote 7-0, all in favor.
 - Motion carries –meeting ends at 4:56pm.