World Learner School

World Learner School Board Meeting Agenda
October 30, 2023

A. Call to Order
    a. at 5:35

B. 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.

C. Roll Call/Quorum Confirmed
    a. Present- Eva Maher, Carrie Baker Rantala (left at 7:05), Tom Salmi–Bydalek, Cassandra Morgan, Allison Sherman, Cheri Schneider Julie Bartly (5:55)
    Absent-Ashley Godinez, Russ Wylie, Julie Bartley
    Non-Members Present- Melissa Bullerman and Jill Knutson from Abdo

D. Community Forum (Procedures are sited on WLS website at **www.wlschaska.org**)
    a. No community forum

E. Approval of Agenda and Declaration of Conflicts of Interest
    a. Conflict of Interest Annual Statement
        i. Tom motioned and Allison seconded
        ii. Motion carried unanimously

F. 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 individual school board members, individual items on the Consent Agenda may be removed from it for independent consideration.
    a. Minutes of 9.25.23
    b. Fundraising and Donation Records - nothing new this month
    c. Fundraising Permissions & Grants
        i. Cassndra mentioned, Tom seconded
        ii. Motion carried unanimously

G. Information/Discussion
    a. FY24 Board Training
        i. Finance Training by Dawn- Dec 4th
        ii. OW for new board members- due Jan 1st
        iii. Change in policy (see first reading of polices)
            -Discussed how new members can show compliance
            -Discussed that a new policy will be discussed later

b. Strategic Planning
    i. Update
        a. Melissa discussed the planning process with JasonUlbrich
        b. The Strategic Plan will be done by the April meeting
        c. Melissa notified the community via a newsletter in October
        d. In November, Jason's company will send out survey for parents to join the team

c. Audit Update From Abdo
    i. [Documents]
    ii. Update from Adbo
        a. Abdo issued a clean audit

d. FY24 Calendar Conversation
    i. Ongoing conversation item

H. Reports
    a. [Director's Report]
    b. Committee Reports
        i. Finance Committee
            a. [Finance Report for Sept 2023]
                a. Dawn is doing our Finance training on December 4
            b. FY24 Budget (Update)
                a. Dawn will talk to the Board about budget revisions during the December 4th meeting.

I. Action Items
    a. [Financial Report for September 2023]
        i. Julie motioned to approve, Tom seconded
        ii. Motion carried unanimously to approve

    b. Personnel Employment Agreements – Hazel Francios (office sub), Ashley Godinez (Mentor teacher), Alicia Williams (Kitchen/ Food Service), Alicia Williams (Library), Maria Rickie (teacher sub), Tina Lyder (special education teacher), Carol Davitt (teacher sub), Morgan Meuer (special education teacher), Kathleen Barnes (Para/ TA), Tina Lyder (teacher sub)
        i. Cassandra Morgan motioned, Allison Sherman seconded
        ii. Motions carried unanimously

    c. Approve 2022-23 Audit from Abdo
        i. Cheri motioned, Allison seconded
        ii. Motion carried unanimously

    d. [Approve Annual Report]
        i. Julie motioned, Cassandra seconded

ii. Discussion: Melissa walked the Board through the Annual Report, and explained the data the report showed. The Board discussed the data in the Annual Report.
iii. Motion carried unanimously.

e. Policies: First Reading- 107 School Board Development, 511 Data Practices, 520 Fundraising, 521 Financial and Cash Management
   i. Table the First Readings
      Julie motions, Carrie seconded the motion
      Motion carried unanimously

f. Policies: Second Reading- 441 Mandated Reporting, 452 Pledge of Allegiance, 465 Acceptable use of Technology, 503 Annual Audit, 509 Credit Card
   i. Tom motioned to approve, Cheri seconded
   ii. Discussed credit card policy. The merits of credit card versus debit card were discussed.
   iii. Motion carried unanimously

J. Scheduling
   a. Next Meeting December 4, 2023 @ 5:30

K. Call to Adjourn (at 7:08)
   a. Julie motions to approve, Tom seconds
   b. Motions carried unanimously

Board Terms
(T) Eva Maher: July 2022 – June 2024
(T) Carrie Baker Rantala: July 2023 – June 2024
(T) Ashley Godinez: July 2023 - June 2025
(P) Russ Wylie: July 2022 – June 2024
(P) Tom Salmi–Bydalek: July 2022 – June 2024
(CM) Julie Bartley: July 2022 – June 2024
(T) Cassandra Morgan: July 2023 – June 2025
(T) Allison Sherman: July 2023 – June 2025
(P) Cheri Schneider: July 2023-June 2025