

World Learner School



World Learner School Board Meeting
April 22, 2024

A. Call to Order

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 Present-
 Absent-
 Non-Members Present-

D. Community Forum (Procedures are sited on WLS website at www.wlschaska.org)

E. Approval of Agenda and Declaration of Conflicts of Interest

a. [Conflict of Interest Annual Statement](#)

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 [3.19.24](#)
- b. [Fundraising and Donation Records](#) - nothing new this month
- c. Fundraising Permissions & Grants
 - a. [Chipotle](#)
 - b. [Shindig](#)

G. Information/Discussion

- a. [FY24 Board Training](#)
 - i. Finance Training by Dawn- Jan 29th
 - ii. OW for new board members- due Jan 1st
- b. Strategic Planning
 - i. [DRAFT](#)
- c. Contract Renewal with OW- [Required Policy List for Renewal](#)
- d. [Read Act Update](#)
- e. Addie from Osprey Wilds
- f. Sponsorship- Montessori Training

Update

H. Reports

- a. [Director's Report](#)
- b. Committee Reports
 - i. Finance Committee
 - a. [Finance Report for March 2024](#)
- c. [Environmental Edu Update](#)

I. Action Items

- a. [Finance Report for March 2024](#)
- b. Personnel Employment Agreements- Chris Gallahue, Robyn Johnson Keller
- c. Repeal employment agreements-
- d. Policies: First Reading- [669 Tobacco Free](#), [722 Immunization Requirements](#), [763 Student Discipline](#)
- e. Policies: Second Reading- [608 Compensation for Non-Exempt Extended](#), [611 Criminal Background Check](#), [762 Attendance](#) ([Attendance Cleaned up version](#))
- f. [approve revised budget](#)
- g. [Approve Tax Statement](#)

J. Close the meeting for Director Review Update

The next item on the agenda is the evaluation of the performance of an individual who is subject to the Board's authority. Pursuant to Minnesota Statutes, section 13D.05, subdivision 3(a) specific individual to be discussed during the meeting is Melissa Bullerman, the Director. Minnesota law allows the Board to close a meeting for this purpose unless the individual has requested that the meeting be open. At this time, the Board has not received such a request. Therefore, pursuant to Minnesota Statutes, Section 13D.05, subdivision 3(a), I will entertain a motion that the meeting now be closed for the purposes stated.

K. Scheduling

- a. Next Meeting June 3, 2024 @ 5:30 (May meeting)

L. Call to Adjourn

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) Chase Rydberg: Jan 2024- 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