

World Learner School



January 27, 2025 (January Meeting)

AGENDA	NOTES
1. Call to Order	
2. Read the 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 the classroom, local, and world communities.	
3. Roll Call	Board Members: Allison Sherman Ashley Godinez Cassandra Morgan Chase Rydberg Cheri Schneider Chris Butler Eva Maher Lia Henry Tom Salmi-Bydalek Non-Members: Melissa Bullerman
4. Community Forum Procedures are sited on WLS website at www.wlschaska.org	
5. Approval of Agenda	
6. Declaration of Conflicts of Interest Conflict of Interest Annual Statement	
7. 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 1.6.25 b. Fundraising Record FY25 c. Fundraising Permissions & Grants	
INFORMATION SECTION	
1. Strategic Plan a. Approved Plan b. Task List	
2. WLS Academic Goals	
3. Environmental Goals	
4. OW Contract Tasks/ Update a. Update on Board Observation b. Items that need to be included within board meetings	
5. Annual Meeting Planning a. Previous Agenda b. Previous Agenda 2	
6. Board Training	
7. Director Performance a. Annual Goal Sheet	
8. Update on Next Year Plans	
8. Application for Sponsorship a. Lia Henry	
9. Annual Report- Updated a. Revised Edition	
10. Director's Report	
11. Finance Report - from the Finance Committee	
ACTION ITEMS	
1. Finance Report - from December	
2. Personnel Agreements-	Briana Carlson, Alicia St Cyr
3. Policy First Reading a. 470 - Student Journalist b. 321- Telehealth	

c. 150- Grievance Procedure and Policy d. 355- Library Book Banning	
4. Policy Second Reading a. 763 Student Discipline b. 319 Employee Right to Know c. 402- Animals	
FINAL ITEMS	
1. Scheduling- Next Meeting a. Additional meeting on Monday, Feb 24th @ 5:00	
2. Call to Adjourn	

Board Terms

(T) Eva Maher: July 2024 – June 2026
(T) Ashley Godinez: July 2023 - June 2025
(T) Lia Henry: July 2024 - June 2026
(P) Chase Rydberg: July 2024 – June 2026
(P) Tom Salmi–Bydalek: July 2024 – June 2026
(CM) Chris Butler: July 2024 – June 2026
(T) Cassandra Morgan: July 2023 – June 2025
(T) Allison Sherman: July 2023 – June 2025
(P) Cheri Schneider: July 2023-June 2025