



School Board Agenda
Annual WBWF Meeting - 6:30-7:30pm
September 27, 2022 Meeting

Tuesday, September 27, 2022 - 8:00pm – 9:35pm

8:00pm - Welcome

8:00pm - Mission / Vision Moment

Vision

Create a content-rich learning environment that prepares K-8 children to achieve their best as students and as people of character who will contribute skill and knowledge to their communities.

Mission

To prepare students for academic success through excellence in literacy by integrating the Core Knowledge Sequence.

8:05pm - Public Comment to Agenda Items / Guest Speakers

[Policy 206 Reminder](#)

8:05pm - Any additional items to add to the agenda

8:05-8:35pm - [School Leader Report](#), [Dashboard](#), [Planning and Operations Calendar](#)

8:35-8:40pm - Consent Agenda Vote

- Approval of August Meeting Minutes
- School Leader Written Report

8:40-8:50pm - Financial Report

- Finance Report
- Income
- Cash Flow
- Balance Sheet

8:50-9:30pm - Expansion Task Force Recommendations

Discussion	Owner	Information	Next Steps	Timing
Board Training Review	All	<ul style="list-style-type: none"> ● Earn The MDE School Finance Award ● Look Out for Conflicts of Interest ● Retain and Maintain Records ● Safeguard Student Data ● Safeguard Personal Data ● Respond to Data Requests ● Adopt a World's Best Workforce Strategic Plan ● Maximize Revenue for Reimbursement 	Need full board compliance on this document	Monthly Complete trainings
Marketing Committee Update	Melissa & Nathan	<ul style="list-style-type: none"> ● 15th Anniversary Brainstorming 	Decide on monthly events	Monthly updates
PAVE Updates		Schedule for PAVE Updates: <ul style="list-style-type: none"> ● September-Melissa ● October-Amanda ● November-Matt 	PAVE Updates and assistance needed	Monthly Updates
Board Goal Updates	Amanda	<ul style="list-style-type: none"> ● Board Goals-living document 	Close out 2021-2022 Goals; Discuss potential goals for 2022-2023	Monthly review progress on goals
Meeting Calendar FY23	Amanda	Next Meetings: <ul style="list-style-type: none"> ● 10/25/22 ● 11/15/22 ● 12/20/22 		Monthly attend meetings

9:30pm-9:35pm - Board Meeting Assessment

9:35pm - Adjourn