

# DRAFT

## WOODBURY LEADERSHIP ACADEMY SPECIAL BOARD MEETING MINUTES FEBRUARY 12, 2019, 4:30 p.m.

Meeting Called to Order at 4:30 by Mandi Folks, Board Chair

Present: Jason Livingston, Shannon Kelly, Mandi Folks, Claudia George, Ro Krejci, Jolene Skordahl  
(arrived at 4:43) Kathleen Mortensen (ex-officio)

Mission and Vision read by Folks

Strategic Planning Goals reviewed by Folks

Approval of Agenda motioned first by Livingston, second by Kelly, vote was unanimous, motion passed

Query for Conflicts of Interest by Folks, no conflicts claimed

Query for Public Comments by Folks, no public comments

Discussion of adjusting the school calendar to make-up days due to emergency closings in January.

Mortensen summarized the number of days required, and how the governor's office and the Department of Education have weighed in on the matter. Mortensen stated that after discussing the loss of instructional days with WLA teachers, that in general, they would prefer to keep March 8<sup>th</sup> as a non-student contact day to do grading and prepare for the start of 3<sup>rd</sup> trimester. However, April 8<sup>th</sup> could be utilized as a make-up day, with the professional development items slated for that day, to be accomplished over a variety of staff meeting settings. Furthermore, although all teachers are behind in their curriculum due to the closures in January, teachers are confident they can catch up over time. Krejci suggested that we consider adding minutes to each school day, and then stated concern over teachers not getting a break from students for a long stretch this spring, if we use April 8<sup>th</sup> as a make-up day. George stated that there would be a ten week stretch if we use April 8<sup>th</sup> for a make-up day. Livingston stated that he wasn't a teacher, but that many people work without breaks in their schedules. After extended discussion, it was determined to not use March 8<sup>th</sup> as a make-up day, and to table the use of April 8<sup>th</sup> as a make-up day, until the February board meeting. (The point was to see if there would be additional days in February when school might incur emergency closings.)

Discussion of adjusting the assessment calendar to move NWEA MAP testing dates. Mortensen shared that some of the teachers are requesting that NWEA MAP testing be moved up to the first week in March, rather than keeping it for the end of March. Teachers of grades three and higher, would like to digest that data so that they can better prepare individual students for MCA tests. Also, those teachers want to see a longer time period between the MAP and MCA assessments. Approval for changing the NWEA MAP assessments dates was motioned first by Ro Krejci, second by Shannon Kelly, vote was unanimous, motion passed

Adjournment was motioned first by Kelly, second by Skordahl, meeting closed at 5:15.