

**Woodbury Leadership Academy**  
**Interim Board of Directors - Minutes**  
**Tuesday, June 10, 2014 – 4:00 PM**  
Oakdale Public Library – 1010 Heron Ave, Oakdale, MN

1. Call to Order: Fred Erickson
2. Roll Call of Members: Lindsay Juran  
  
Bruce Sorensen, President (via Phone)      Fred Erickson, Vice President  
Emily Mogren, Treasurer                      Lindsay Juran, Secretary  
Troy Miller    Sheila Brown (via Phone)  
Aimee Chard    Dan Endreson  
Tiffany Lewis    Sarah Jacobson  
Darlah Krug, ex-officio
3. Approval of Agenda:  
    Moved by: Troy Miller      Second: Aimee Chard      Vote: 8-0
- 3a. Conflict of Interest Declaration: None
4. Open Forum
5. Unfinished Business: None
6. Approval of Meeting Minutes for May 27, 2014  
    Moved by: Tiffany Lewis                      Second: Troy Miller                      Vote: 8-0
7. Director's Report:  
    Darlah Krug reported she is currently working with Crosswinds to find a possible date for an open house. More information on this is forthcoming. Also, she reported that the Crosswinds space is available, if WLA wants to start setting up possible before and after school care.
8. Financial Report: Nothing to report
9. Chair's Report: Nothing to report
10. Standing Committee Reports:
  - a. Finance / Budget: Nothing to report
  - b. Marketing / Enrollment: Darlah Krug reported that currently, WLA has 203 applicants for WLA. The enrollment forms are currently getting worked on and ready to be sent out to applicants in the near future.
  - c. Policy: Lindsay Juran reported that the committee would recommend for policies 410, 502, 514 and 515, be approved at today's meeting.
  - d. Building Facilities: Troy Miller discussed the shared uses of Crosswinds, which include: the gym, computer lab, cafeteria, auditorium, and outdoor spaces. Also, the committee is working with Crosswinds to complete the lease. A discussion also arose about pictures being taken of the site and posted to the website. Troy Miller and Darlah Krug will be looking into this possibility, and Tiffany Lewis will take the pictures.
  - e. Fundraising: Dan Endreson and Ro Krejci reported several fundraising ideas, such as the summer pack and spirit wear. The committee is completing a fundraising letter that will be presented to be approved by the board shortly, and then upon approval sent out. The committee also shared an idea of having a list of donors on the WLA website. Finally, the committee discussed the Prom Center contract that will need to be approved by the board, for a fall fundraising gala in the future.
  - f. Grant Writing: Tiffany Lewis reported that WLA has moved on to the second phases on the federal Grant. More information on the grant should come in July 2014.
  - g. Curriculum: Darlah Krug reported that the committee is currently working on combining state and Core Knowledge standards for WLA.
12. New Business:
  - a. Motion to Approve: Hiring of WLA teacher – **Sarah Burns – 2<sup>nd</sup> grade**

