

**Woodbury Leadership Academy
Board of Directors
Thursday, January 23th, 2014 – 4:00 PM
9025 Tamarack Road Woodbury, MN 55125**

1. Call to Order: Bruce Sorensen
2. Roll Call of Members: Linda Grubish

Darlah Krug	Fred Erickson - Absent
Bruce Sorensen	Linda Grubish
Angie Gorman	Emily Mogren
Lindsay Juran	Troy Miller

3. Approval of Agenda:
Moved by: Linda Second: Troy Vote: 7/0
4. Open Forum
5. Unfinished Business:
6. Approval of Meeting Minutes for January 15 , 2013
Moved by: Troy Second: Fred Vote: 8/0
7. Information:
8. Financial Report: Discussion around preliminary budget for WLA. Move to committee to further discuss actual number of classes for WLA. IE 2-kindergarten, 2-1st, 2-nd or another combination within other grade levels.
9. Chair's Report:
10. Standing Committee Reports:
 - a.) Budget – No new business to report at this time.
 - b.) Enrollment - A letter of acceptance moved to committee to prepare for next meeting.
 - c.) Personnel –
 - d.) Policy - Discussion surrounding lottery policy wording. Working lottery policy is:
Lottery Policy:
For any grade level where we have more applicants than spaces available, we will conduct a lottery to determine admission for that grade. Applicants who are not chosen in the lottery will be placed on a waiting list and notified promptly if a space becomes available. Applicants will be notified as to the status of their applications as early as possible.
Moved: Linda Second: Angie Vote: 8/0
 - e.) Building – K/W was selected as WLA's agent in finding space for the school in Woodbury. Moved by: Angie Second: Troy Vote: 8/0
11. Consent Agenda:
Moved by: Second: Vote:
12. New Business – No new business
13. Future Agenda Items: Starting a fundraising committee.
14. Date and Time of next Board Meeting/Board Workshop: Tuesday, January 28. 4pm
Woodbury Library.
15. Motion to Adjourn
Moved by: Angie Second: Fred Vote: 8/0