

**Woodbury Leadership Academy**  
**Interim Board of Directors- Minutes**  
**Tuesday, September 23, 2014 – 6:00 PM**

Woodbury Leadership Academy – 600 Weir Drive, Woodbury, MN 55125

1. Call to Order: Fred Erickson
2. Roll Call of Members: Lindsay Juran  
Bruce Sorensen, President- Absent                      Fred Erickson, Vice President  
Emily Mogren, Treasurer                                      Lindsay Juran, Secretary  
Troy Miller- via phone                                         Sheila Brown- via phone  
Tiffany Lewis     Sarah Jacobson  
Dan Endreson     Dan Hurley, ex-officio
3. Approval of Agenda:  
    Moved by: Sarah Jacobson                      Second: Sarah Jacobson    Vote: 8-0
- 3a. Conflict of Interest Declaration: None
4. Open Forum None
5. Unfinished Business: A/B/C status of board members for transition will be addressed at the next board meeting.
6. Approval of meeting minutes from September 9, 2014  
    Moved by: Sarah Jacobson                      Second: Tiffany Lewis    Vote: 8-0
7. Director's Report: Dan Hurley and Cyndi Blum reported the progress on the VOA checklist as of September 22<sup>nd</sup>. The tasks that need to be completed are: the board's manual and the committee descriptions. Dan Hurley also reported that staffed would be trained on TIES on Nov. 11<sup>th</sup>.  
  
    Mr. Hurley also recommended using Oct. 15 as a professional development day for teachers to meet in PLCs to create the WLA report cards. Dan Endreson set the motion for October 15<sup>th</sup> to be used as a professional development day, Tiffany Lewis seconded it, and it passed with a vote of 8-0.  
  
    Mr. Hurley also informed the board that the week of Oct. 27<sup>th</sup> is NWEA MAP testing for WLA students. He also informed the board that the Parent Team elections for officer positions will be held on October 2, 2014 at 5:30.
8. Financial Report: No report to due Bruce Sorenson's absence
9. Chair's Report: No report to due Bruce Sorenson's absence
10. Standing Committee Reports:
  - a. Finance / Budget: No report to due Bruce Sorenson's absence
  - b. Marketing / Enrollment: Dan Hurley reported that the current enrollment is 193 with the possibility of a few new students enrolling in kindergarten. At this time there are open spots in kindergarten and 6<sup>th</sup> grade. Mr. Hurley also reported that WLA will have its first Open House on October 23 from 5-8pm.
  - c. Policy: Lindsay Juran recommends the board approve the three policies on today's agenda.
  - d. Building Facilities: Nothing to report
11. Consent Agenda: Acceptance of donations to WLA  
    Moved by: Dan Endreson                      Second: Sarah Jacobson    Vote: 7-0
12. New Business:
  - a. Motion to Approve: Employee Handbook  
    Moved by: Tiffany Lewis                      Second: Lindsay Juran    Vote: 7-0
  - c. Motion to Approve: WLA benefit plan for dental insurance  
    Moved by: Sarah Jacobson                      Second: Dan Endreson    Vote: 7-0
  - d. Motion to Approve: WLA benefit plan for group life insurance

Moved by: Tiffany Lewis                      Second: Emily Mogren    Vote: 7-0

e. Motion to Approve: Policy 302 – Early Admission to Kindergarten; Policy 533 – Wellness (approving amendment only); Policy 706 – Acceptance of Donations

Moved by: Dan Endreson                      Second: Tiffany Lewis    Vote: 7-0

13. Future Agenda Items: shared use agreement with Crosswinds, A/B/C status of board members for transition

14. Date and Time of Next Board Meeting/ Board Workshop:  
October 28, 2014 – 6:00 PM

15. Motion to Adjourn

Moved by: Sarah Jacobson

Second: Emily Mogren    Vote: 7-0