

Woodbury Leadership Academy
 Interim Board of Directors
 Meeting Minutes on Tuesday, February 11, 2014 – 4:00 PM
 Woodbury Public Library, MN 55125

1. Call to Order: Bruce Sorensen

Darlah Krug	Fred Erickson
Bruce Sorensen	Linda Grubish –Absent
Troy Miller	Emily Mogren
Lindsay Juran	

2. Roll Call of Members: Lindsay Juran

3. Approval of Agenda:

Moved by: Troy Second: Fred Vote: 6-0

4. Open Forum

5. Unfinished Business:

6. Approval of Meeting Minutes for January 28, 2014

Moved by: Troy Second: Darlah Vote: 6-0

7. Information: Review initial property comparison provided by KW

a. The board discussed and reviewed the initial property comparisons provided by KW.
 No official decision was made at this time.

8. Financial Report: See Committee report below

9. Chair's Report: Update on 501(c)3 status

a. The application process for the 501(c)3 is still in progress. Once the IRS confirms receipt of the letter, the 501(c)3 status will be retroactive to that date. It will be official when we receive the "determination letter" from the IRS.

10. Standing Committee Reports:

a.) Budget – Reviewed 3 budget scenarios for various enrollment options.

i. Motion to approve Budget Scenario Two

Moved by: Troy Second: Darlah Vote: 6-0

b.) Enrollment/Marketing - WLA's current enrollment is 151 students for the 2014-2015 school year.

i. Nikki Robbins presented a tentative calendar of goals and event dates to be met for each month until May 2014.

ii. Fundraising was also discussed, with the option of partners with other businesses in the community. Learning RX has offered to help WLA in fundraising.

iii. Motion to approve Gala for WLA on May 30th at the Prom Center, led by Kari Lyle

Moved by: Darlah Second: Tory Vote: 6-0

iv. Tentative Dates and location were discussed for an Open House for WLA.

The current tentative date is April 3rd. Darlah will be looking for potential site to rent for the open house.

v. Brock Heinrich and Lilah Strobel have been added to the marketing and enrollment committees.

c.) Personnel –Emily Mogren, Lindsay Juran, Nikki Robbins, Bruce Sorensen, and Troy Miller have been added to the personnel committee.

d.) Policy- Nothing to report

e.) Facility – Status of search for location, addition of Bruce Sorensen to Committee

11. New Business

a.) Motion to Approve: To accept Premier Bank for WLA checking

Moved by: Darlah Second: Bruce Vote: 6-0

i. Authorized signers for WLA checking account is Darlah Krug and Bruce Sorensen.

b.) Motion to Approve: Establish Policy for accepting applications for over enrollment of 10% per grade level

Moved by: Fred Second: Bruce Vote: 6-0

c.) Motion to Approve: Open a P.O. Box as a temporary address

Moved by: Bruce Second: Vote: 6-0

(i)A PO Box at Woodbury Post office will be set up by Bruce Sorensen

12. Future Agenda Items:

a. WLA Marketing Strategy

b. Creating a Parent Volunteer Committee

c. Establish a Curriculum Committee

d. Procedures for parents

e. A new educator to join the board

f. Director to hire

13. Date and Time of next Board Meeting/Board Workshop: Motion to Adjourn

Moved by: Darlah Second: Troy Vote: 6-0