

Woodbury Leadership Academy
Interim Board of Directors - Minutes
Tuesday, May 27, 2014 – 4:00 PM
Oakdale Public Library – 1010 Heron Ave, Oakdale, MN

- 1. Call to Order:** Bruce Sorensen
- 2. Roll Call of Members:** Lindsay Juran

Bruce Sorensen, President Emily Mogren, Treasurer Troy Miller Aimee Chard Tiffany Lewis Sarah Jacobson	Fred Erickson, Vice President Lindsay Juran, Secretary Sheila Brown Dan Endreson Darlah Krug, ex-officio
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3. Approval of Agenda:

Moved by: Sheila Brown Second: Dan Endreson Vote: 10-0

3a. Conflict of Interest Declaration: No conflict reported

4. Open Forum

5. Unfinished Business: None

6. Approval of Meeting Minutes for May 13, 2014

Moved by: Troy Miller Second: Dan Endreson Vote: 10-0

7. Director's Report:

- a. Darlah Krug discussed that planning has started for an information night for WLA. Mrs. Krug would like the information night to be at the Crosswinds site, and will be contacting the Perpich center to discuss this further.
- b. Mrs Krug also conducted interviews for teachers and educational assistants. Today, she recommends 10 teachers and 2 educational assistants to be hired and approved by the board.
- c. The school hours for the 2014-2015 hours will be from 9:30am-4:00pm

8. Financial Report: The budget will be revised in order to reflect the WLA facility.

9. Chair's Report: Nothing to report

10. Standing Committee Reports:

- a. *Marketing / Enrollment:* WLA currently has 200 applicants, with wait lists in K, 1st, 3rd, 4th, and 5th grade.

b. *Policy* – The committee recommends policies 406, 419, 501, 521, and 412 to approved by the board. Policies 214 and 410 will be revised and ready to approve for the next meeting.

c. *Building Facilities*: WLA will be sharing the Crosswinds school site with another school and sharing the gym, cafeteria, and auditorium spaces.

d. *Fundraising*: Ro Krejci announced the committee raised \$2000 to donate to WLA. Dan Endreson, has joined the fundraising committee as the acting board member of the committee.

e. *Grant Writing*: A response on the grant should be received by June 3rd. Committee is seeking for other grant opportunities.

f. *Curriculum*: Nothing to report

11. New Business:

a. Motion to Approve: Hiring of WLA teachers

K- Monica Purinton – Moved by: Aimee Chard	Second: Dan Endreson	Vote: 10-0
K- Ashley Constant – Moved by: Dan Endreson	Second: Sheila Brown	Vote: 10-0
1st- Sarah Tegtmeier – Moved by: Sheila Brown	Second: Tiffany Lewis	Vote: 10-0
2nd- Maggie Greene – Moved by: Aimee Chard	Second: Sheila Brown	Vote: 10-0
3rd- Sarah Jacobson – Moved by: Fred Erickson	Second: Sheila Brown	Vote: 9-0 (1 abstain)
4th Emily Mogren – Moved by: Aimee Chard	Second: Tiffany Lewis	Vote: 9-0 (1 abstain)
5th Lindsay Juran – Moved by: Fred Erickson	Second: Dan Endreson	Vote: 9-0 (1 abstain)
6th Mary Barrette – Moved by: Tiffany Lewis	Second: Lindsay Juran	Vote: 10-0
Spanish- Emily Supica – Moved by: Aimee Chard	Second: Tiffany Lewis	Vote: 10-0
Music- Kristen Rice – Moved by: Sheila Brown	Second: Lindsay Juran	Vote: 10-0
Educ. Assistant- Allison Brimmell – Moved by: Sarah Jacobson	Second: Tiffany Lewis	Vote: 10-0
Educ. Assistant; Elena Mena – Moved by: Aimee Chard	Second: Sarah Jacobson	Vote: 10-0

b. Resolution regarding teacher board members: Resolved, that the following board members will continue on the board, representing WLA staff

Sarah Jacobson Moved by: Fred Erickson	Second: Aimee Chard	Vote: 9-0 (1 abstain)
Emily Mogren Moved by: Sheila Brown	Second: Tiffany Lewis	Vote: 9-0 (1 abstain)
Lindsay Juran Moved by: Dan Endreson	Second: Aimee Chard	Vote: 9-0 (1 abstain)

c. Motion to Approve: Policy 406 – Public and Private Personnel Data; Policy 419 – Tobacco Free Environment; Policy 501 – School Weapons Policy; Policy 521 – Student Disability Nondiscrimination; Policy 412 – Expense Reimbursement;
Moved by: Sheila Brown Second: Tiffany Lewis Vote: 10-0

d. Fred Erickson reported the results of his research for a merchant banker for WLA. WLA would like a merchant banker in order to take online donations using a credit card. Erickson recommends that Paradigm Merchant Bank Services in St. Paul would be the best fit for WLA. Bruce Sorenson set a motion to approve Paradigm, Troy Miller seconded it, and it passed with a vote of 10-0.

12. Future Agenda Items:

- a. Approval School Calendar
- b. Teacher Contracts
- c. Financial controls of fundraising committee
- d. Requirements for uniform vendors

13. Date and Time of Next Board Meeting/ Board Workshop:

June 10th at 4:00 PM, Oakdale Public Library

14. Motion to Adjourn

Moved by: Aimee Chard Second: Lindsay Juran Vote: 10-0