

Woodbury Leadership Academy
Interim Board of Directors - Minutes
Tuesday, July 8, 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 (Late Arrival)	Fred Erickson, Vice President
Emily Mogren, Treasurer	Lindsay Juran, Secretary
Troy Miller	Sheila Brown (via Phone)
Aimee Chard	Dan Endreson
Tiffany Lewis (Late Arrival)	Sarah Jacobson
Darlah Krug, ex-officio	
3. Approval of Agenda:
 Moved by: Sarah Jacobson Second: Dan Endreson Vote: 8-0
- 3a. Conflict of Interest Declaration: None
4. Open Forum
5. Unfinished Business: None
6. Approval of Meeting Minutes for June 24, 2014
 Moved by: Emily Mogren Second: Lindsay Juran Vote: 8-0
7. Director's Report:
 Darlah Krug reported she is currently working on finishing hiring the last remaining positions for the 2014-2015 school. She is also getting a final count for enrollment, since getting enrollment packets out last week.
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 enrollment packet went out to families last week. WLA currently has 204 applicants, with all grades full except 2nd and 6th grade. Both of these grades have 2 spots remaining.
 - c. Policy – Lindsay Juran recommends the four policies below are approved by the board.
 - d. Building Facilities: Troy Miller reported that the contract with Crosswinds is still in progress. Currently, the lawyers are reviewing the contract.
 - e. Fundraising: Dan Endreson reported that a donation of \$1,200 was recently given by a group of WLA parents.
 - f. Grant Writing: Darlah Krug reported that the application and narrative portion of the federal grant was approved. Next, to be reviewed for the federal grant is the budget portion. In addition, WLA recently received a Music Play Grant, which will cover 25% of the cost of the music curriculum.
 - g. Curriculum: Emily Mogren reported the committee is continuing to combine the Minnesota State, Common Core, and Core Knowledge standards. The committee is currently meeting every Monday.
11. New Business:
 - a. Motion to Approve: Hiring of WLA school secretary – Tiffany Billman
 Moved by: Aimee Chard Second: Emily Mogren Vote: 8-0

b. Dan Endreson reported his research of Go-Daddy. This service will provide a domain, host the WLA website and WLA email. A year of service will cost \$305. Dan does recommend for the board to approve Go-Daddy

Motion to Approve: Go-daddy.com for domain and website hosting and e-mails

Moved by: Dan Endreson Second: Troy Miller Vote: 8-0

c. Motion to Approve: Policy 214 – Out-of-State Travel by School Board Members; Policy 522 – Student Sex Nondiscrimination; Policy 601 – School Curriculum and Instruction Goals; Policy 603 – Curriculum Development

Moved by: Dan Enreson Second: Troy Miller Vote: 8-0

d. Motion to Approve: fundraising letter and donation card

Moved by: Lindsay Juran Second: Sarah Jacobson Vote: 8-0

e. Discussion: Stephanie Olson, from VOA, called in to discuss with the board the checklist that is needed to complete before the start of the 2014-2015 school year. She addressed the importance of the list and answered any questions board members had.

13. Future Agenda Items:

Approval of parameters on before and after care (Cost, Hours, Staff)

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

July 22nd at 4:00 PM, Oakdale Public Library

15. Motion to Adjourn

Moved by: Aimee Chard Second: Bruce Sorenson Vote: 9-0