

Woodbury Leadership Academy
Board of Directors
Thursday, January 28th, 2013 – 4:00 PM
Woodbury Public Library, MN 55125

1. Call to Order: Bruce Sorensen

2. Roll
Call of

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

Members: Linda Grubish

3. Approval of Agenda:

Moved by: Angie Second: Emily Vote: 7/0

4. Open Forum

5. Unfinished Business:

6. Approval of Meeting Minutes for January 23, 2014 – Approved pending change of address to Gorman’s instead of Footprints Academy

Moved by: Fred Second: Angie Vote: 7/0

7. Information:

8. Financial Report:

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

- a. Woodbury Leadership Academy is able to accept donations at this time. However, there is a possibility the donations would not be eligible to be written off taxes because the 501(c) 3 is not official at this time. It would need to be made official by the end of 2014 in order for donations to be a tax write-off.

10. Standing Committee Reports:

- a.) Budget – A question was raised on whether or not Judith’s budget was done. It is not. When we receive her budget, it will likely be a working budget only.
- b.) Enrollment - There are 118 students enrolled at this time. There was no need to hold a lottery. WLA is continuing to accept applications at this time on a first come, first served basis.

11. Building Committee Report:

- a. Exclusive agent agreement between WLA and KW.
 - i. The agreement is acceptable to WLA pending language is amended to 90 days to terminate instead of 180 with the stipulation that termination is done because of some type of misconduct on the part of Keller Williams.
 - ii. A second change to the contract – remove the address from 9025 Tamarack Road, Woodbury from the agreement.

Moved by: Angie Second: Lindsay Vote: 7/0

12. New Business:

- a. Bank for WLA: A motion was made to decide on a bank for WLA. Discussion ensued and no decision on a bank was made.
 - i. Gary and Nikki will bring proposals to the next board meeting from at least three banks.

b. Motion to Approve: Creation of a Fundraising Committee

i. Angie Gorman was elected as the chairperson for this committee.

Motion: Bruce Second: Lindsay Vote: 7/0

13. Future Agenda Items:

a. WLA Marketing Strategy

b. Creation of a Parent Volunteer Committee

c. Bank Account

d. Merchant Account – Fred will bring three proposals to the next board meeting for consideration.

14. Date and Time of next Board Meeting/Board Workshop: Tuesday, February 11. 4pm
Woodbury Library.

15. Motion to Adjourn

Moved by: Linda Second: Bruce Vote: 7/0