

Woodbury Leadership Academy
Interim Board of Directors
Meeting Minutes on Tuesday, April 1, 2014 – 4:00 PM
Oakdale Public Library – 1010 Heron Ave, Oakdale, MN

1. Call to Order: Fred Erickson

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

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 March 25,2014

- a. Lindsay Juran will re-send the minutes from March 25th as a PDF and the board will vote on them on our April 8th meeting.

7. Information: Nothing to report

8. Financial Report: Nothing to report

9. Chair's Report: Information on board training is forthcoming.

10. Standing Committee Reports:

- a.) Budget – Nothing to report
- b.) Enrollment/Marketing - Currently, 181 students are enrolled at Woodbury Leadership Academy.
- c.) Personnel –Upon approval of job description by the board, job posting for Woodbury Leadership Academy, will be on the WLA website later this week.
- d.) Policy- Nothing to report
- e.) Facility – Nothing to report

11. New Business

- a.) Motion to Approve: Job Descriptions for Hiring

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

- b.) Motion to Approve: IRS 1023 application for WLA's 501(c)3 status

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

12. Future Agenda Items: Date and Time of next Board Meeting/Board Workshop: April 8th at 4:00pm

13. Motion to Adjourn

Moved by: Lindsay Second: Sarah Vote: 6-0