



Meeting Minutes: March 15, 2016

A meeting of the Board of Directors of Woodbury Leadership Academy was held on March 15, 2016 at 6:00 PM in the Performance Center.

The following members of the board were present:

Barbara Young, Tom Munoz, Ben Adamson, Karen Birong, Ashley Constant Darlah Krug (Director) was also present

Agenda Item	Purpose	Who	Meeting Minutes
<p>1. Motion to amend Agenda</p>	<p>Clarify Consent Agenda item b</p>	<p>Darlah Krug</p>	<p>Motion seconded by Karen Birong. Discussion: Darlah Krug asked to amend the Consent Agenda Item b to more accurately reflect item as "... Contract Title Changes." Motion passed 5 – 0.</p>
<p>2. Open Forum</p>			
	<p>Input</p>	<p>Public</p>	<p>1. Sarah Jacobson: Thanked the Board for their time handling school business. 2. Sarah Jacobson: Expressed her feelings about being more confident & excited to come to school.</p>

			3. Sarah Jacobson: Indicated that other teachers have echoed similar sentiments.
3. Report			
A. PTA Report	Monthly Update	Erin Laboy	2 Big Things: 1) PTA will be feeding teachers during Spring Conferences which will also be the time for the Book Fair and uniform swap; 2) One final event is the Starry Night Art Show at the Sheraton displaying student art work.
B. SEAC Report	Monthly Update	Paige Laska	1. SEAC has a contention with extra-curricular activities; 2. 6 th grade curriculum data request for SEAC kids was not in place at the start of the year; 3. SEAC is asking for an ex-officio spot on the Board.
C. Director's Report	Monthly Update	Darlah Krug	1. 2 new 2 nd graders began school 2. Staff had an informal epi pen training 3. 8 teachers attended Responsive Classroom training. 4. MCA Testing begins April 11 5. Staffing update: 2 long-term sub positions

			will begin in Spanish and Music 6. Unfortunate information concerning WLA is on a Level 3 with VOA was falsely communicated when in fact WLA is exceeding expectations.
4. Finances			
A. Monthly Financial Update	Discussion	Finance Committee Chair	Enrollment at 285 students; Cash flow position strong; Surplus of \$134,459
B. Enrollment	Monthly Update	Enrollment Committee Chair	Current enrollment stated at 286 as a result of going through the count sheet.
5. Consent Agenda	Vote	Board	Ben Adamson made motion to approve Consent agenda; Tom Munoz seconded motion. Motion passed 5 – 0.
5. New Business			
A. Motion to approve Data Request Process	Vote	Board	Ashley Constant motioned for approval; Karen Birong seconded Discussion: Ben Adamson clarified the data request policy is not what we wanted ourselves and that we're trying to get back to requests in a timely manner but we need a framework and formal policy.

			Motion passed 5 – 0.
B. Motion to elect Board Office of Vice Chair	Vote	Board	Barbara Young motioned to appoint Tom Munoz as Vice Chair; Ben Adamson seconded; No discussion: Motion passed 5 – 0.
C. Motion to appoint Community Board Member	Vote	Board	Tom Munoz motioned to appoint Eric Jungman as Community Board Member; Ashley Constant seconded; Motion passed 5 – 0.
D. Motion to appoint Parent Board Member	Vote	Board	Tom Munoz motioned to appoint Cliff Macdonald; Karen Birong motioned to appoint Ryan Lineman Discussion: Ashley commented on the applicants' positive experience and knowledge; Tom Munoz also agreed; Ben Adamson suggested Cliff took us through Level 1 when he was the Chair and took charge to get that settled. Barbara Young seconded the motion; Vote 4 for Cliff; 1 opposed; Motion passed 4 – 1.
E. Oath of Office Given	Required Duty	Board	Barbara Young administered oath of office
6. Future Agenda Items	Board Business	Board	Barbara Young announced we would discuss 1) Committee

			Charges and 2) Research on a new law firm.
7. Adjournment	Vote	Board Chair	Tom Munoz made motion to adjourn; Ben Adamson seconded; Motion passed 5 – 0.