

Meeting Minutes: May 2nd, 2016



A special meeting of the Board of Directors of Woodbury Leadership Academy was held on May 2nd, 2016 at 6:00 P.M. at the Media Center.

The following members of the board were present:

Barbara Young, Tom Munoz, Ben Adamson, Kylie Griffith, Ashley Constant, Cliff MacDonald, Eric Jungmann, Ro Krejci
Darlah Krug (Director) was also present

Agenda Item	Purpose	Who	Meeting Minutes
1. Call to Order			
	Announcement	Board Chair	
2. Roll Call of Members			
	Document Attendance	Secretary	All members were present
3. Approval of Agenda			
	Vote	Board Chair	Motion to approve the agenda First: Ben Adamson Second: Tom Munoz Vote: 8-0-0
4. Conflict of Interest Declaration			
		Board Chair	NA
5. Committee			
A. Governance	Vote for Committee Chair	Board Chair	Motion to nominate Ro Krejci for Governance Committee Chair and add Ashley Constant and Kylie Griffith to subcommittee First: Kylie Griffith Second: Eric Jungmann Discussion: <ul style="list-style-type: none"> Committee Charge due Tuesday, May 24th, 2016 at our Monthly Board Meeting Structure will need to be developed for committee, including, regular monthly meetings and documentation format consistent with Finance Committee Vote: 7-0-1 Abstained: Ro Krejci
6. Development			
A. Revise 538 Enrollment Policy	Discussion Vote	Board Chair	Motion to table revising 538 Enrollment Policy until Governance Chair is in place and to ensure accurate verbiage is used First: Cliff MacDonald Second: Ro Krejci Discussion:

			<ul style="list-style-type: none"> Revised verbiage is accurate Vote: 0-8-0 <p>Motion to revise Section III. to state the following: “‘Enrolled’ means when the application is received and a student is placed in an open position within a grade level and enrollment materials have been received by the school.” and Section IV. E. i. to state the following: “A completed application is required for any student wishing to be considered for enrollment. Applications do not carryover from year to year and must be resubmitted. Current students of Woodbury Leadership Academy need to return Letter of Intent to return for the following school year.”</p> <p>First: Cliff MacDonald Second: Ashley Constant Vote: 8-0-0</p>
B. Review Staff Contracts	Discussion Vote	Board Chair	<p>Director requested board approval of teacher and educational assistant contracts for the 2016-2017 school year. WLA Placement Scale was used as a guide for each contract.</p> <p>Motion to approve teacher and educational assistant contracts for the 2016-2017 school year First: Barbara Young Second: Cliff MacDonald Vote: 5-0-3</p> <p>Abstained: Ashley Constant, Kylie Griffith, Tom Munoz</p> <p>Director requested board approval of office contacts for the 2016-2017 school year</p> <p>Motion to table office contracts for the 2016-2017 school year First: Ben Adamson Second: Ro Krejci Vote: 4-0-4</p> <p>Abstained: Ashley Constant, Kylie Griffith, Cliff MacDonald, Tom Munoz</p> <p>Motion to table office contracts for the 2016-2017 school year until more information provided First: Ro Krejci Second: Ben Adamson Vote: 8-0-0</p>
7. Motion to Adjourn			
	Vote	Board Chair	First: Cliff MacDonald

			Second: Tom Munoz Vote: 8-0-0
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Attendance 2015-2016 School Year

Trustee	5 Oct	27 Oct	24 Nov	15 Dec	5 Jan	26 Jan	3 Feb	8 Feb	22 Feb	23 Feb	15 Mar	26 April	2 May	24 May
B. Young	•	•	•	•	•	•	•	•	•	•	•	•	•	
T. Munoz	•	•	N	•	•	•	•	•	•	•	•	•	•	
B. Adamson	•	•	•	•	•	•	•	•	•	•	•	•	•	
K. Griffith					•	•	•	•	•	•	N	•	•	
A. Constant											•	•	•	
C. MacDonald	•	•	•	•								•	•	
E. Jungman	•	•	•	•								•	•	
R. Krejci													•	
Staff														
D. Krug									•	•	•	•	•	

• Present N Notified Absence U Un-notified Absence Not Applicable