

## Meeting Minutes: June 20<sup>th</sup>, 2016

A meeting of the Board of Directors of Woodbury Leadership Academy was held on June 20<sup>th</sup>, 2016 at 6:00 P.M. at the Performance Center.



The following members of the board were present:

Barbara Young, Kylie Griffith, Cliff MacDonald, Eric Jungmann, Ro Krejci


Agenda Item	Purpose	Meeting Minutes
<b>1. Call to Order</b>		
	Announcement	
<b>2. Roll Call of Members</b>		
	Document Attendance	Barbara Young, Kylie Griffith, Cliff MacDonald, Eric Jungmann, Ro Krejci were present
<b>3. Approval of Agenda</b>		
	Vote	Motion to approve agenda First: Kylie Griffith Second: Ro Krejci Vote: 5-0-0
<b>4. Conflict of Interest Declaration</b>		
		None
<b>5. 2016/2017 School Year Lease</b>		
	Presentation from Sue Mackert	Mrs. Mackert stated that collaboration, cooperation and synergy between Crosswinds and WLA is crucial. She believes in WLA's mission and also believes that WLA and Crosswinds' missions are similar. Mrs. Mackert needs assurance that the collaboration between WLA and Crosswinds will be successful. This discussion is paramount before signing of lease.  Motion for Board Chair to enter into lease negotiation First: Cliff MacDonald Second: Eric Jungmann Vote: 5-0-0
<b>6. Joint Nutrition Agreement Renewal</b>		
	Vote	Motion to approve School Nutrition Programs: Renewal of Joint Agreement First: Ro Krejci Second: Eric Jungmann Vote: 5-0-0
<b>7. Short-Term and Long-Term Plans</b>		
	Discussion	Discussed items related to closing out the 2015/2016 school year.

		<p>Motion for five minute recess  First: Ro Krejci  Second: Cliff MacDonald  Vote: 5-0-0</p> <p>Motion to re-adjourn  First: Ro Krejci  Second: Cliff MacDonald  Vote: 5-0-0</p> <p>Roll call of members: Barbara Young, Kylie Griffith, Cliff MacDonald, Eric Jungmann, Ro Krejci were present</p> <p>Laura Booth, from Booth Law Firm, gave a short presentation.</p>
<b>8. Adjournment</b>		
	Vote	<p>Motion to adjourn  First: Ro Krejci  Second: Kylie Griffith  Vote: 5-0-0</p>

(Next Board Meeting: June 23<sup>rd</sup>, 2016 at 2:00 P.M. in Open Area between Kindergarten and First Grade Classrooms)

**Attendance 2015-2016 School Year**

	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	17 June	20 June	23 June	28 June	26 July
<b>Trustee</b>																			
B. Young	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•			
T. Munoz	•	•	N	•	•	•	•	•	•	•	•	•	•	•	N	N			
K. Griffith					•	•	•	•	•	•	N	•	•	•	•	•			
C. MacDonald	•	•	•	•								•	•	•	•	•			
E. Jungman	•	•	•	•								•	•	•	•	•			
R. Krejci													•	•	•	•			
<b>Staff</b>																			
D. Krug									•	•	•	•	•	•	N	N			

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