

Meeting Minutes: June 23rd, 2016



A meeting of the Board of Directors of Woodbury Leadership Academy was held on June 23rd, 2016 at 2:00 P.M. in space between kindergarten and first grade classrooms.

The following members of the board were present:

Barbara Young, Kylie Griffith, Ro Krejci


Mary Apuli and Eugene Piccolo were also present

Agenda Item	Purpose	Meeting Minutes
1. Call to Order		
	Announcement	
2. Roll Call of Members		
	Document Attendance	Barbara Young, Kylie Griffith and Ro Krejci were present Guest Speakers Mary Apuli and Eugene Piccolo were also present
3. Short-Term and Long-Term Plans with No Action Being Taken		
	Discussion	Mary Apuli and Eugene Piccolo were in attendance to provide expert guidance and support. The Board's top priority is ensuring a successful future for WLA. The Board created a list of prioritized actions needed. Top priority items include: director, special education director contract, status of HR contract, status of auditor, obtaining all passwords, staff incentives, MARRS report, staff development for 2016/2017 school year, ongoing communication with families/staff and enrollment. Two-month priority items include: staff classroom wish list, free and reduced lunch services, no-cost extension of CSP grant and open house for families. Six-month priority items include: director, VOA contract/academic goals, November Board election and building location for 2017/18 school year.

(Next Board Meeting: June 28th, 2016 at 6:00 P.M. in Media Center)

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	17 June	20 June	23 June	28 June
B. Young	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	
T. Munoz	•	•	N	•	•	•	•	•	•	•	•	•	•	•	N	N	N	
K. Griffith					•	•	•	•	•	•	N	•	•	•	•	•	•	
C. MacDonald	•	•	•	•								•	•	•	•	•	N	
E. Jungman	•	•	•	•								•	•	•	•	•	N	
R. Krejci													•	•	•	•	•	
Staff																		
D. Krug									•	•	•	•	•	•	N	N	N	

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