

Meeting Minutes: July 12th, 2016

A special meeting of the Board of Directors of Woodbury Leadership Academy was held on July 12th, 2016 at 5:00 P.M. at the K/1st Grade Pod Area



The following members of the board were present:

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

Mary Apuli, our consultant, and Charles Speiker, VOA consultant, were also present

Agenda Item	Purpose	Meeting Minutes
1. Call to Order		
	Announcement	
2. Roll Call of Members		
	Document Attendance	Barbara Young, Kylie Griffith, Ro Krejci, Cliff MacDonald, Eric Jungmann were present
3. Short-Term and Long-Term Plans		
	Discussion, No Action Being Taken	Discussed roles and responsibilities related to Academic Curriculum Coordinator. Discussed data driving instructional decisions.
4. Housekeeping		
Next Board Meeting	Announcement	July 12 th , 2016 at 6:00 P.M. in Performance Center July 21 st , 2016 at 4:00 P.M. in K/1 st Grade Pod Area

(Next Board Meeting: July 12th, 2016 at 6:00 P.M. in Performance 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	12 July	12 July	21 July	26 July
B. Young	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•			
K. Griffith					•	•	•	•	•	•	N	•	•	•	•	•	•	•	•			
C. MacDonald	•	•	•	•								•	•	•	•	•	N	•	•			
E. Jungman	•	•	•	•								•	•	•	•	•	N	•	•			
R. Krejci													•	•	•	•	•	N	•			

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