

Meeting Minutes: July 12th, 2016

A meeting of the Board of Directors of Woodbury Leadership Academy was held on July 12th, 2016 at 6:00 P.M. at the Performance Center



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. Approval of Agenda		
	Vote	<p>Motion to add item 8C. Other Hiring Process First: Kylie Griffith Second: Ro Krejci Vote: 5-0-0</p> <p>Motion to approve agenda First: Ro Krejci Second: Eric Jungmann Vote: 5-0-0</p>
4. Conflict of Interest Declaration		
		None
5. Meeting Minutes		
A. Approval of Meeting Minutes	Vote	<p>Motion to approve Meeting Minutes from 6-28-2016 First: Eric Jungmann Second: Kylie Griffith Vote: 5-0-0</p>
6. Report		
A. Board Report	Announcement	Announced Worlds Best Workforce Component Two is in process to be completed. Also announced the Board is working diligently to fill open positions.
7. Committee		
A. Governance	Vote	<p>Motion to approve Policy 538 Enrollment First: Ro Krejci Second: Kylie Griffith Vote: 5-0-0</p>
B. Facilities	Vote	Motion to amend Duration to state, "The committee shall be a standing committee. In July 2018, the board will evaluate the usefulness and appropriateness of the committee and determined

		to either renew the committee charge or disband the committee.” and approve Facilities Committee Charge First: Ro Krejci Second: Cliff MacDonald Vote: 5-0-0
8. Development		
A. Director Hiring Process	Discussion	Discussed hiring process and candidate pool
B. Worlds Best Workforce Component #1	Discussion Vote	Motion to approve Worlds Best Workforce Component #1 First: Ro Krejci Second: Cliff MacDonald Vote: 5-0-0
C. Other Hiring Process	Discussion	Discussed positions open and the process to fill those spots
9. Housekeeping		
A. Next Board Meeting	Announcement	Special Meeting with no action being taken on July 21 st , 2016 at 4:00 P.M. in K/1 st Grade Pod Area
10. Adjournment		
	Vote	Motion to adjourn First: Eric Jungmann Second: Cliff MacDonald Vote: 5-0-0

(Next Board Meeting: July 21st, 2016 at 4:00 P.M. in K/1st Grade Pod Area)

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