

Meeting Minutes: July 26th, 2016

A regular meeting of the Board of Directors of Woodbury Leadership Academy was held on July 26th, 2016 at 5:00 P.M. at the K/1st Grade Area.



Pod

The following members of the board were present: Barbara Young, Eric Jungmann, Ro Krejci and Cliff MacDonald. Absent: Kylie Griffith. Also Present: Stephanie Olsen, Sonal Redd authorizer with VOA, Laura Booth with Booth Law Firm and Eugene Piccolo with MACS.

Agenda Item	Purpose	Meeting Minutes
1. Call to Order		
	Announcement	
2. Roll Call of Members		
	Document Attendance	Barbara Young, Eric Jungmann, Cliff MacDonald and Ro Krejci
3. Approval of Agenda		
	Vote	Motion to add 4a. Public Comment First: Cliff MacDonald Second: Barbara Young Vote: 4-0-0 Motion to approve amended agenda First: Cliff MacDonald Second: Ro Krejci Vote: 4--0-0
4. Conflict of Interest Declaration		
		None
4a. Public Comment		Page Laska stated she is videotaping the meeting. Was a

		deadline missed for the CSP grant?
5. Meeting Minutes		
A. Approval of Meeting Minutes	Vote	Motion to approve meeting minutes July 12, 2016 and July 21, 2016 First: Ro Krejci Second: Eric Jungmann Vote: 4-0-0
6. Report		
A. Board Report	Announcement	WLA will be offering K-7 for the 2016-2017 school year. Currently there are waiting lists for all grades. Resumes are being received for open positions. Thank you everyone for coming this evening.
7. Finances		
A. Monthly Financial Update	Discussion	Judith Darling, from BKDA, reviewed the June 2016 Monthly Financial Packet
8. Committee		
A. Governance	Discussion Vote	Policy 101: Access to Public Data Ro Krejci presented 2nd viewing of the above policy with recommendations. Motion to approve recommendations to Policy 101: Access to Public Data. First: Ro Krejci Second: Cliff MacDonald Vote: 4-0-0
9. Development		
A. 2016-2017 Calendar Planned Meetings	Discussion Vote	Motion for the following dates circled on school calendar. Keep regular meetings to be held on Tuesdays. First: Cliff MacDonald Second: Eric Jungmann Vote: 4-0-0
B. Update on	Discussion	Barbar stated Eric Jungmann and Laura Booth will be working

Level III		together regarding the Level III. Laura Booth stated that she and Eric have a meeting scheduled for Wednesday July 27, 2016.
10. Training		
A. Different Notices of Board Meeting: Regular, Special or Emergency	Discussion	Laura Booth stated she will be going over this information during the training portion of the meeting.
B. Open Meeting Law Training	Training	All Board members along with some of the members of the public received a handout prepared by Booth Law Firm.
11. Housekeeping		
A. Next Board Meeting	Announcement	Tuesday August 16th, 2016
12. Adjournment		
	Vote	Motion to Adjourn First: Eric Jungmann Second: Ro Krejci Vote: 4-0-0

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	•	•	•	•	•	•	•	•	•	•	N
C. MacDonald	•	•	•	•								•	•	•	•	•	N	•	•	•	•	•
E. Jungman	•	•	•	•								•	•	•	•	•	N	•	•	•	•	•
R. Krejci													•	•	•	•	•	N	•	•	•	•

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