

Meeting Minutes: September 27th, 2016

A regular meeting of the Board of Directors of Woodbury Leadership Academy was held on September 27th, 2016 at 6:00 P.M. in the 1st Grade Pod Area



The following members of the board were present: Barbara Young, Kylie Griffith, Ro Krejci, Eric Jungmann
Bert Strassberg was 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, Eric Jungmann and Bert Strassberg were present Cliff MacDonald was not present
3. Approval of Agenda		
	Vote	Motion to approve agenda First: Kylie Griffith Second: Ro Krejci Vote: 4-0-0
4. Conflict of Interest Declaration		
		No conflict of interest declared
5. Public Comment		
		Erik Nordstrom made a public comment
6. Meeting Minutes		
A. Approval of Meeting Minutes	Vote	Motion to approve meeting minutes for 8-23-2016 First: Ro Krejci Second: Eric Jungmann Vote: 3-0-1 Kylie Griffith Abstained
7. Report		
A. Board Report	Announcement	<ul style="list-style-type: none"> Discussed chain of command Self-Nomination Application available on school site, two (2) teacher and two (2) community Board seats available
B. Director Report	Announcement	<ul style="list-style-type: none"> Welcomed Nancy Baumann, the new Operational Manager Discussed MDE visit Discussed CSP Grant
8. Consent Agenda		
A. Personnel Transactions	Vote	Motion to approve Personnel Transactions First: Kylie Griffith Second: Ro Krejci

		Vote: 4-0-0
B. Service Contracts and Grand Expenditures	Vote	Motion to approve Service Contracts and Grant Expenditures First: Erik Jungmann Second: Kylie Griffith Vote: 4-0-0
9. Finances		
A. Monthly Financial Update	Discussion	Discussed the August 2016 Financial Statements and Payment Register
B. 990 Contract	Vote	Motion to approve the 990 Tax Return Proposal First: Ro Krejci Second: Kylie Griffith Vote: 4-0-0
10. Committee		
A. Governance	Vote	Motion to approve Policy 903 Visitor to School Building and Sites First: Erik Jungmann Second: Kylie Griffith Vote: 4-0-0
B. Governance	Discussion	Discussed Policy 201 Board of Directors Election Procedure
C. Governance	Vote	Motion to approve first vote of WLA Bylaws Edition A First: Kylie Griffith Second: Ro Krejci Vote: 4-0-0
11. Development		
A. Board Membership	Announcement	Received two (2) teacher and one (1) community member Self-Application Nomination. More discussion regarding Board membership at next Board meeting.
12. Housekeeping		
A. Next Board Meeting: Tuesday October 11, 2016 at 6 P.M.	Announcement	Next Board Meeting: Tuesday October 11, 2016 at 6 P.M.
13. Adjournment		
	Vote	Motion to adjourn meeting First: Ro Krejci Second: Erik Jungmann Vote: 4-0-0

Attendance 2016-2017 School Year

Trustee	16 August	23 August	27 Sept	11 Oct	25 Oct	13 Dec	24 Jan	28 Feb	29 March	25 April	23 May	27 June	25 July
B. Young	•	•	•										
K. Griffith	•	N	•										
C. MacDonald	•	•	N										
E. Jungman	•	•	•										
R. Krejci	•	•	•										
Staff													
B. Strassberg		•	•										

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