

Woodbury Leadership Academy
Interim Board of Directors - Agenda
Tuesday, May 13, 2014 – 4:00 PM
Oakdale Public Library – 1010 Heron Ave, Oakdale, MN

1. Call to Order: Bruce Sorensen
2. Roll Call of Members: Lindsay Juran

Bruce Sorensen, President Fred Erickson, Vice President
Emily Mogren, Treasurer Lindsay Juran, Secretary
Darah Krug Sarah Jacobson
Troy Miller Sheila Brown- Absent
Aimee Chard Dan Endreson
Tiffany Lewis-Absent
3. Approval of Agenda:
Moved by: Fred Erickson Second: Sarah Jacobson Vote: 9-0
4. Conflict of Interest Declaration: None
6. Approval of Meeting Minutes for April 29, 2014
Moved by: Bruce Sorensen Second: Fred Erickson Vote: 9-0
7. Information: Board training 5/19 from 5:00-8:00 PM at Kowalski's Café,
Woodbury (upper part)
8. Financial Report: Nothing to report
9. Chair's Report: As part of the 104(c)3 a 1023 form has been filed. In addition,
Bruce Sorensen is looking into merchant banking in order to set up credit card
donations.
10. Standing Committee Reports:
 - a. Finance / Budget : Bruce Sorenson reported a final budget will be ready
after our school location is finalized.
 - b. Marketing / Enrollment: WLA's current enrollment is 196, with wait
lists in third, fourth, and fifth grade.
 - c. Personnel: Interviews were held last Tuesday, May 6th for the Director
position. Three candidates were interview, and today, Bruce Sorenson
would like to recommend Mrs. Darlah Krug as WLA's director.
 - d. Policy- Lindsay Juran reported that policies will be sent out this week
and next week for the board to review.

e. Building Facilities: Our agents from KW reported that the current facility that is in negotiation is in district 833 in Woodbury. Currently, the committee and the KW agents submitted an offer, and are now in the process of drafting a lease. More detailed information is forthcoming.

f. Fundraising: The committee has a fundraising letter read to send out, however, the committee is waiting for the permanent information of location of the school first.

g. Grant Writing: The federal grant has been submitted and we are waiting for a reply by June 3rd.

h. Curriculum: Nothing to report

11. Consent Agenda: Approve letterhead; approve EmbroidMe as uniform provider; approve uniform logo and spirit wear logo

Moved by: Lindsay Juran Second: Sarah Jacobson Vote: 9-0

12. New Business:

a. Motion to Approve: Hiring of WLA Director

Moved by: Bruce Sorenson Second: Fred Erickson Vote: 8-0 (1 abstain)

b. Motion to Approve: Fundraising letter

Moved by: Sarah Jacobson Second: Emily Mogren Vote: 9-0

c. Motion to Approve: Posting of part-time physical education teaching position

Moved by: Aimee Chard Second: Dan Endreson Vote: 9-0

13. Future Agenda Items:

a. Bids from Uniform Supplies: Currently, Michelle Cashman is working on getting bids from local uniform suppliers. Troy Miller and Fred Erickson are going team up in helping her with this.

b. Approval of teaching staff

14. Date and Time of Next Board Meeting/ Board Workshop:

May 27th at 4:00 PM, Oakdale Public Library

15. Motion to Adjourn

Moved by: Fred Erickson Second: Aimee Chard Vote: 9-0