

Woodbury Leadership Academy
Interim Board of Directors
Meeting Minutes on Tuesday, April 22, 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
Darlah Krug	Linda Grubish-Absent
Troy Miller	Sarah Jacobson

3. Approval of Agenda:
Moved by: Fred Erickson Second: Troy Miller Vote: 7-0
4. Approval of Meeting Minutes for April 8, 2014
Moved by: Troy Miller Second: Sarah Jacobson Vote: 7-0
5. Financial Report: Nothing to report at this time
6. Chair's Report: Bruce Sorensen discussed the procedure of electing parents onto the board. The board is meeting to interview parent applicants after the meeting today, and hopes to vote them on to the board at the next board meeting. Sorensen also reviewed with the board and community the bi-laws of the Board of Directors.
7. Standing Committee Reports:
 - a. Finance / Budget: Dr. Charles Speiker of VOA, brought to the board's attention the conflict of interest regarding the \$10,000 interest free loan made by Legacy Builders of Woodbury. Due to the conflict of interest, a motion was made by Troy Miller to return the \$10,000 loan to Legacy Builders. The motion was seconded by Darlah Krug and it passed with a vote of 7-0.
 - b. Marketing / Enrollment: Currently, WLA has 196 applicants with wait lists in third, fourth, and fifth grade.
 - c. Personnel: The deadline to apply for the Director and Assistant Director positions is April 25th. Emily Mogren is heading the personnel committee during the hire of these two positions. The committee will meet next week to review resumes and set up interviews with applicants.
 - d. Policy – Lindsay Juran briefly reviewed the four policies to be approved during today's meeting.
 - e. Building Facilities: Troy Miller informed the board that a letter of indent is being prepared for a potential school site. More information is to come.

f. Fundraising – Ro Krejci, parent of current applicants of the school, updated the board on fundraising. Currently, the committee is drafting a WLA fundraising letter to go out to businesses of the area. They are working on setting up an online place for donations to the school that can be made with a credit card. Also, parents are working on smaller fundraising opportunities. Finally, Krejci mentioned work on WLA spirit wear and a fundraising raffle to be done during the Open House.

g. Grant Writing: Andrea Cunningham, Tiffany Lewis and Maggie Greene are currently working on the federal grant. The members have attended the Grant seminar and are finalizing the grant application to be submitting in early May.

8. New Business:

a. Motion to Approve: Policy 526 – Hazing Prohibition

Moved by: Sarah Jacobson Second: Fred Erickson Vote: 7-0

b. Motion to Approve: Policy 531 – Pledge of Allegiance

Moved by: Sarah Jacobson Second: Fred Erickson Vote: 7-0

c. Motion to Approve: Policy 532 – Use of Peace Officers and Crisis Teams to remove students with IEPs from school grounds

Moved by: Sarah Jacobson Second: Fred Erickson Vote: 7-0

d. Motion to Approve: Policy 533 - Wellness

Moved by: Sarah Jacobson Second: Fred Erickson Vote: 7-0

9. Future Agenda Items: Open House and Hiring Process

10. Date and Time of Next Board Meeting/ Board Workshop:
April 29th at 4:00 PM, Oakdale Public Library

11. Motion to Adjourn

Moved by: Lindsay Juran Second: Emily Mogren Vote: 7-0