

November 12, 2013

Meeting Notes

Attendance:

Darlah Krug	Bruce Sorensen
Angie Gorman	Linda Grubish
Emily Mogren	Fred Erickson
Troy Miller	Lindsey Juran

Approval of Agenda:

Moved: Linda **Second:** Troy **Vote:** 8-0

Open Forum – Unfinished website business – updated application form to be added to website and no photos, or phone numbers will accompany the board of director’s names on the website.

Approval of Minutes from November 12, 2013 - Approved with the change of grand to grant.

Moved: Troy **Second:** Linda **Vote:** 8-0

Financial Report: Legacy Builders of MN gifted \$2500 for website construction to WLA.

Chair’s Report: Nothing to report at this time.

Standing Committee Reports:

- a.) Budget – Nothing to report at this time.
- b.) Enrollment – Nothing to report at this time.
- c.) Personnel- Nothing to report at this time.
- d.) Policy- Review of polices that are complete at this time. We still need conflict of interest for Federal Filing. The non-discrimination policy was accepted. Moved by Fred, Second by Troy approved 8-0.

Approval of Committee Reports-

Moved: Fred **Second:** Linda **Vote:** 8-0

New Business:

- a.) Discussion of potential parent Board members:
Discussion-
It was decided to table the selection process of new board members until after Nov. 23 or at which time we hear back from MDE regarding acceptance of the Charter. The creation of a list of interview questions for new board members was also discussed. Questions to be considered may be emailed to Darlah and the personnel committee will take the suggestions under consideration.

b.) Motion to Approve By-Laws Discussion/Review: By-Laws were approved pending amendments suggested.

Moved: Angie

Second: Fred

Vote: 8-0

c.) Open Enrollment

a. Discussion on the appropriate length of time for initial applications to be accepted and also how this period should be announced to the public.

Information: Woodbury Leadership Academy is now incorporated in the state of Minnesota.

Future Agenda Items:

Policy

Review of parent board member applications

Date and Time of Next Board Meeting/Workshop: November 22, 2013. 4pm. Footprints Academy.

Motion to Adjourn Meeting:

Moved by : Angie Second: Fred Vote: 8-0