

Woodbury Leadership Academy  
Interim Board of Directors  
Meeting Minutes on Tuesday, February 25, 2014 – 4:30 PM  
Oakdale Public Library – 1010 Heron Ave, Oakdale, MN

1. Call to Order: Bruce Sorensen

2. Roll  
Call of

Darlah Krug	Fred Erickson
Bruce Sorensen	Linda Grubish
Lindsay Juran	Emily Mogren
	Troy Miller

Members: Lindsay Juran

3. Approval of Agenda:  
Moved by: Troy Second: Darlah Vote: 7-0
4. Open Forum – Introduction of Sarah Jacobson, who will to take Angie Gorman’s place on the Interim Board, met WLA parents seeking to volunteer
5. Unfinished Business:  
Motion to open a PO box for WLA at the Woodbury Post office  
Moved by: Lindsay Second: Bruce Vote: 7-0
6. Approval of Meeting Minutes for February 11,2014:  
Moved by:Lindsay Second: Troy Vote: 7-0
7. Information: WLA Charter Contract Submitted
8. Financial Report:  
a. A bank account at Premier Bank has been opened.
9. Chair’s Report:  
a. The 501(c)3 is still in the process of getting submitted. Currently a 1023 form has been completed in the process to finalized the 501(c)3, before it will be submitted.
10. Standing Committee Reports:  
a.) Budget  
a. Legacy Builders offer to loan WLA \$10,000  
b.) Enrollment/Marketing -  
a. Currently enrollment is at 164 students  
b. The committee is working on a brochure for WLA  
c. Committee is beginning to work on the Gala  
d. Committee will research into participating in the Woodbury Expo. They will report next meeting if they recommend participating.  
e. Darlah and Linda discussed putting together a Q&A section on the WLA website.  
c.) Personnel –  
a. Committee discussed with the board the hiring process for the Director, Assistant Director and teaching faculty. The process is still getting finalized by the committee.  
d.) Facility  
a. Committee met with architect and recommend Rivera to hire as WLA’s architect.

11. New Business

a.) Motion to Approve: Election of Sarah Jacobson to WLA Board  
Moved by: Darlah      Second: Emily      Vote: 7-0

b.) Motion to Approve: The Hire of Rivera as WLA's architect.  
Moved by: Troy      Second: Linda      Vote: 8-0

c.) Motion to Approve: Adoption of Uniform Policy  
Moved by: Darlah      Second: Lindsay      Vote: 8-0

d) Motion to Approve: Approve Charter Contract and Authorize execution  
Moved by: Darlah      Second: Troy      Vote: 8-0

e) Motion to Approve: Acceptance of \$10,000 loan from Legacy Builders and  
authorize execution of the Note  
Moved by: Bruce      Second: Fred      Vote: 8-0

12. Future Agenda Items: WLA marketing strategy, Parent Volunteer Committee, Curriculum Committee, adding new board members, selection of business manager

13. Our next board meeting is on March 11th at 4:00pm.

d. Motion to Adjourn  
Moved by: Fred      Second: Troy      Vote: 8-0