

Woodbury Leadership Academy
Interim Board of Directors - Minute
Tuesday, August 12, 2014 – 4:00 PM

WLA/Crosswinds Campus, 600 Weir Drive, Woodbury, MN 55125

1. Call to Order: Bruce Sorensen
2. Roll Call of Members: Lindsay Juran
Bruce Sorensen, President
Emily Mogren, Treasurer
Troy Miller
Tiffany Lewis (Via Phone)
Darlah Krug, ex-officio
Fred Erickson, Vice President
Lindsay Juran, Secretary
Sheila Brown
Sarah Jacobson
Dan Endreson
3. Approval of Agenda:
Moved by: Shelia Brown Second: Fred Erickson Vote: 9-0
- 3a. Conflict of Interest Declaration: None
4. Open Forum
5. Unfinished Business:
6. Approval of meeting minutes:
 - a. Approval of meeting minutes from July 22, 2014
 - b. Approval of special meeting minutes from July 28, 2014 (including closed session)
 - c. Approval of special meeting minutes from August 1, 2014Moved by: Troy Miller Second: Sarah Jacobson Vote: 9-0
7. Director's Report: Darlah Krug recommends to the board to amend the uniform policy to include a fleece vest. Also, Mrs. Krug reported that the WLA staff now all has been hired and approved.
8. Financial Report: See Chair Report
9. Chair's Report: Bruce Sorensen introduced Sue Mackert from Crosswinds. Bruce also discussed the lease with Crosswinds is affordable for WLA. Final details with Perpich are still in progress of being finalized.
10. Standing Committee Reports:
 - a. Finance / Budget: See Chair Report
 - b. Marketing / Enrollment: Currently, WLA has 177 students enrolled, with a waitlist of 13 in third grade and 3 in fourth grade.
 - c. Policy – Nine policies are ready to be approved. The committee will be working on the student handbook, which will be ready for approval at the next board meeting. The board also discussed the enrollment distribution. The board decided to keep the policies as reviewed, stating that enrollment applications for WLA must be received by January, and if a lottery is needed it will be done the first business day in February.
 - d. Building Facilities None
12. New Business:
 - a. Motion to Approve: Hiring of educational assistant: Lisa T
Moved by: Sarah Jacobson Second: Lindsay Juran Vote: 9-0
 - b. Motion to Approve: Hiring of special education paraprofessional: Ashley
Moved by: Sarah Jacobson Second: Emily Vote: 9-0
 - c. Motion to Approve: Policy 102 – Equal Educational Opportunity; Policy 402 – Disability Nondiscrimination Policy; Policy 504 – Student Dress and Appearance; Policy 506 – Student Discipline; Policy 537 – Kindergarten Lottery Policy; Policy 538 – Enrollment Policy; Policy 612.1 – Development of Parental Involvement Policies for Title I Programs; Policy 801 – Equal Access to School Facilities; Policy 807 – Health and Safety Policy
Moved by: Shelia Brown Second: Dan Endreson Vote: 9-0

d. Bruce Sorenson discussed the need for a combined 2nd/3rd class, due to the high need in 3rd grade and also the need to fill 2nd grade.

Motion to Approve: Change in grade configuration to add a combined grades 2/3 class

Moved by: Sarah Jacobson Second: Fred Erickson Vote: 9-0

e. Dan Endreson discussed three proposals for the staff computers. Dan recommends the Dell proposal, which maximizes speed and performance with allotted amount from the grant for technology. The board agreed, but also suggested researching to see if a local provider would give a competitive offer.

Motion to Approve: The purchase of the Dell proposal, which offers the best performance and uses the allotted amount from grant. However, if Dan can find a local competitive proposal he has the Board's permission to order through them instead.

Moved by: Fred Erickson Second: Troy Miller Vote: 9-0

f. Dan Endreson asked as a fundraising effort for the opportunity to sell WLA sweatshirts at the WLA Back to School Night. Bruce Sorenson set the motion to approve this, Sarah Jacobson seconded it, and it passed with a vote of 9-0.

g. Motion to Approve: Payment Portal on WLA website: Fred Erickson reported that if WLA needed help setting up the Payment Portal for donations on the WLA website, Cathy Hickmen could set that up for a fee of \$200. Sarah Furst however did volunteer to try to set it up first on her own. Fred Erickson set the motion to continue to allow Sarah Furst to set up the payment portal, but if the need arises, she can reach out to Cathy Hickman, Troy Miller seconded it, and it passed with a vote of 9-0.

13. Future Agenda Items: benefit packages; staff policies; student handbook

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

Motion to Approve: August 26, 2014 board meeting at 6pm

Moved by: Shelia Brown Second: Fred Erickson Vote: 9-0

15. Motion to Adjourn

Moved by: Lindsay Juran

Second: Sarah Jacobson

Vote: 9-0