

October 14, 2013

Meeting Notes

Attendance:

Darlah Krug	Bruce Sorensen
Angie Gorman	Linda Grubish
Emily Mogren	Nikki Robbins
Gary Robbins	Lindsey Juran
Troy Miller	Paul Simone

Approval of Agenda:

Moved: Darlah **Second:** Angie **Vote:** 7-0

Open Forum – No past business was discussed.

Approval of Minutes from October 8, 2013 - Approved

Moved: Darlah **Second:** Angie **Vote:** 7-0

Financial Report: See Budget committee report and discussion.

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

Standing Committee Reports:

- a.) Budget – It was discussed in the committee meeting held October 14 how it would affect the budget if WLA did not receive the Federal Grant.
 - a. The grant is estimated to be \$150,000
 - b. WLA would pursue a line of credit.
 - c. Donations would also be raised.
 - d. WLA would pursue other grand opportunities.

Committee suggestion to start writing federal grant now so it is ready submit when the application for WLA is accepted.

Start-costs were also discussed. The costs were split into Phase 1 and Phase 2 and detailed as:

	Phase 1 Amount	Due by	Phase 2 Amount
Set up basic website	\$1500	30 days after approval	\$1000
Set up 501c3			\$6000
Board Trainings		6 months after seated	\$1000
Write Fed Grant App	\$200	Now	\$0

It was decided that a loan request would be turned in to Legacy Builders of Woodbury for the Phase 1 amounts.

It was suggested by Paul Simone that work on writing the Federal Grant should begin immediately so it is ready for submission when WLA application is approved.

- b.) Enrollment – Nothing to report at this time.
- c.) Personnel- Nothing to report at this time.
- d.) Policy- Review of Policy Development 101 a Primer was passed out at the September 23 meeting. All mandatory policies for public schools in Minnesota were listed in the primer. The policy committee, Emily and Lindsey decided to set a meeting with Paul Simone regarding required policies.

Approval of Committee Reports-

Moved: Darlah **Second:** Angie **Vote:** 7-0

New Business:

- a.) Motion to Approve Resignation of Chair – Darlah Krug
Moved by : Angie Second: Emily Vote: 5-2 (2 abstained from vote)
- b.) Motion to Approve Bruce Sorensen as Chair –
Moved by : Darlah Second: Emily Vote: 7-0
- c.) Discussion of potential parent Board members:
Discussion-
Board composition: We discussed having a flexible number of members on the board. 5-11 members with the intention of 9. The composition of the 9 would be 3 teachers, 3 community business members, and 3 parents. Staggering the terms for members was also discussed. Parents are welcome to attend board meetings.
Parent board member application process: It was suggested that interested parents submit a bio of their background and experience to the board before the next meeting. At the next meeting the board will review the bios and a decision will be made regarding who will be asked to sit on the board. A criteria list and request for bios will be sent to interested parents via email.
- d.) Discussion of WLA website. Board members we sent a link to review the website and a request to bring any suggested changes to the next meeting.
- e.) Discussion of FPA statement to parents and parent meeting held on October 15.
- f.) Motion to Approve By-Laws Discussion/Revisions. Add with the intent of 9 to be added to the By-Laws the motion was approved.
Moved by : Darlah Second: Angie Vote: 7-0

Future Agenda Items:

- Policy
- Review of parent board member applications

Date and Time of Next Board Meeting/Workshop: November 12, 2013. 4pm. Footprints Academy.

Motion to Adjourn Meeting:

Moved by : Bruce Second: Darlah Vote: 7-0