

**Woodbury Leadership Academy**  
**Interim Board of Directors**  
**Meeting Minutes for Tuesday, April 29, 2014 – 4:00 PM**  
Oakdale Public Library – 1010 Heron Ave, Oakdale, MN

1. Call to Order: Fred Erickson
2. Roll Call of Members: Lindsay Juran  
Bruce Sorensen, President-Absent Fred Erickson, Vice President  
Emily Mogren, Treasurer Lindsay Juran, Secretary  
Darlah Krug Sarah Jacobson  
Troy Miller
3. Approval of Agenda:  
Moved by: Darlah Krug Second: Troy Miller Vote: 6-0
4. Unfinished Business:
  - a. Approval of hiring process  
Moved by: Lindsay Juran Second: Emily Mogren Vote: 6-0
5. Approval of Meeting Minutes for April 22, 2014  
Moved by: Troy Miller Second: Sarah Jacobson Vote: 6-0
6. Financial Report: Nothing to Report
7. Chair's Report: Nothing to Report
8. Standing Committee Reports:
  - a. Finance / Budget: Nothing to report
  - b. Marketing / Enrollment: Currently, have a total of 197 application to WLA
  - c. Personnel: Interview for the position of Direction at WLA will be held on Tuesday, May 6th by the personnel committee.
  - d. Policy: Sarah Jacobson recommends that the board approves Policy 401 and 413.
  - e. Building Facilities: Nothing to report
  - f. Fundraising: The committee has drafted a Fund of Founding letter, that is being held to be sent out, pending a final deciding on the school's facility.
  - g. Grant Writing: Grant is ready to be summited, by the due date of Monday, May, 5th.
  - h. Curriculum: Nothing to report
11. New Business:
  - a. Motion to Approve: Acceptance of Linda Grubish's resignation from the board  
Moved by: Lindsay Juran Second: Emily Mogren Vote: 6-0
  - b. Discussion of board composition: Troy Miller discussed with the board, the possibility to bring on another community member onto the WLA Board.
  - c. Discussion of limited on committee members numbers: Darlah Krug discussed with the board to set a cap for each committee in order to limit the committees growing to large.
  - d. Motion to Approve: Superseding resolution regarding Premier Bank  
Moved by: Darlah Krug Second: Lindsay Juran Vote: 6-0

e. Motion to Approve Policy 401- Equal Employment Opportunity and Policy 413 - Harassment and Violence.

Moved by: Emily Mogren      Second:Troy Miller      Vote: 6-0

f. Motion to Approve: New parent board members, elected 4/22/14

Moved by: Darlah Krug      Second: Sarah Jacobson      Vote: 6-0

13. Future Agenda Items:

a. Committee Cap

b. Complying with board bi-laws

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

May 13th, 2014 at 4:00 PM, Oakdale Public Library

15. Motion to Adjourn

Moved by: Lindsay Juran      Second:Sarah Jacobson      Vote: 6-0