

**October 8, 2013**

**Meeting Notes**

**Attendance:**

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

**Approval of Agenda:**

**Moved:** Bruce

**Second:** Angie

**Vote:** 4-0

**Open Forum** – No past business was discussed.

**Approval of Minutes from September 23, 2013** - One change was requested to Bruce Sorensen's last name.

**Financial Report:** Nothing to report at this time.

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

**Standing Committee Reports:**

- a.) Budget – Nikki and Darlah reported we need a budget with grant approval and one without.
- 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:** Bruce

**Second:** Angie

**Vote:** 4-0

**New Business:**

- a.) Motion to Approve Acting Committee Head – Angie Gorman Policy Head  
Moved by : Darlah Second: Bruce Vote: 4-0
- b.) Motion to Approve Committee Liaisons – Budget Emily Mogren  
Moved by : Darlah Second: Angie Vote: 4-0
- c.) Motion to Approve Date/Format/Agenda for Formal Announcement Meeting on October 15, 2013, 5:30pm

Moved by : Darlah Second: Fred Vote: 4-0

d.) Motion to Approve By-Law Discussion/Revisions:

Discussion-

**Board voting size-** Rules say at least 5 and no more than 9 members shall be voting members of the board.

**Board Composition-** No one group; parents, community members, or teachers will occupy more than 50% of the board. The board must consist of an odd number of voting members.

**By-Law** Discussion moved to committee. Gary Robbins, Nikki Robbins, Darlah Krug, and Angie Gorman. No motion to approve by-laws was made.

e.) Motion to Approve 501(c)3 Attorney: Craig A. Kepler of Lindquist and Vennum was selected by the board to be Woodbury Leadership's 501(c)3 attorney.

Moved by : Darlah Second: Bruce Vote: 4-0

f.) Motion to Approve School Logo. Logo 1 was chosen.

Moved by : Darlah Second: Bruce Vote: 4-0

g.) Motion to Approve Lindsey Juran as a Board Member.

Moved by : Darlah Second: Angie Vote: 4-0

h.) Motion to Approve Troy Miller as a Board Member.

Moved by : Fred Second: Angie Vote: 5-0

**Future Agenda Items:** By-laws and polices.

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

Motion to Adjourn Meeting:

Moved by : Darlah Second: Linda Vote: 6-0