

Woodbury Leadership Academy  
 Interim Board of Directors  
Minutes of the Tuesday, March 25, 2014 Board Meeting  
 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-absent
Lindsay Juran	Emily Mogren
Sarah Jacobson	Troy Miller

Members: Lindsay Juran

3. Approval of Agenda:

Moved by: Fred      Second: Troy      Vote: 7-0

4. Open Forum:

a. The public asked several questions to the board, which the board answered. Including the start up progress of WLA, a need to bring more attention to the awareness of the WLA website to the public, and the confidence of the current start date of the school.

5. Unfinished Business:

6. Approval of Meeting Minutes for February 25, 2014

Moved by: Troy      Second: Fred      Vote: 7-0

7. Information:

a. The WLA Charter Contract has been officially approved

8. Financial Report:

a. The WLA banking account has been opened, and the Legacy Builders' loan is in the process of being deposited.

9. Chair's Report:

a. Board Bootcamp will need to be completed in the future for the current WLA board members. The board will begin to look into dates to complete this.

10. Standing Committee Reports:

a.) Budget –

a. The committee also met with a few organizations for Human Resources services. At this time the committee recommends BKDA for Human Resources for WLA.

b.) Enrollment/Marketing

a. Currently, we have 174 students enrolled in WLA with wait lists in third and fifth grade.

c.) Personnel –

a. Committee is forming a hiring process for us to adopt soon

d.) Policy- Nothing to report

e.) Facility

a. Proposals for the Globe sites have been researched and presented to the board. Bruce Sorenson, Troy Miller, Darlah Krug recommend the Third

Proposal, which accounts for 100% of the enrollment to be filled and the lease to last for 7 years.

11. New Business

a.) Motion to Approve: Selection of BKDA as the WLA Business Manager

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

b.) Motion to Approve: Lease proposal for Globe Building site

Moved by: Troy            Second: Emily            Vote: 7-0

c.) Motion to Approve: Adoption of Procurement Policy

Moved by: Fred            Second: Troy            Vote: 7-0

d.) Motion to Approve: Creation of a Community Involvement Committee

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

12. Future Agenda Items:

a. The board would like to host a Open House for the future students of WLA at the future site of the school. The board plans to set a date during the end of April or May for the Open House.

b. Personnel committee will meet this week, to put together job postings of the qualifications and responsibilities for the positions at WLA.

c. A Federal Grant Workshop dates have been posted. The Grant committee will look into attending the workshop.

13. Date and Time of next Board Meeting/Board Workshop: April 1st at 4:00pm

14. Motion to Adjourn

Moved by: Lindsay            Second: Fred            Vote: 7-0