Woodbury Leadership Academy
Interim Board of Directors - Agenda
Tuesday, September 9, 2014 – 6:00 PM
Woodbury Leadership Academy – 600 Weir Drive, Woodbury, MN 55125

1. Call to Order: Bruce Sorensen
2. Roll Call of Members: Lindsay Juran

   Bruce Sorensen, President   Fred Erickson, Vice President (via phone)
   Emily Mogren, Treasurer   Lindsay Juran, Secretary
   Troy Miller   Sheila Brown
   Tiffany Lewis   Sarah Jacobson
   Dan Endreson   Dan Hurley, ex-oficio

3. Approval of Agenda with the following additions: dental plan discussion, group insurance discussion, and communication:
   Moved by: Sheila Brown   Second: Tiffany Lewis   Vote: 9-0

3a. Conflict of Interest Declaration: None
4. Open Forum: None
5. Unfinished Business: None

6. Approval of meeting minutes from August 26, 2014
   Moved by: Sarah Jacobson   Second: Emily Mogren   Vote: 9-0

7. Director's Report: Dan Hurley reported that transportation is continuing to progress since the beginning of the school year. Mr. Hurley continues to work with 833 to solidify bussing to WLA to members of the 833 district.

8. Financial Report: Bruce Sorenson reviewed the August Financial statements and YTD budget numbers. Under WLA's current enrollment our YTD budget is breaking even. The finance committee is also working with Perpich to finalize the share cost and reimbursements.

9. Chair's Report: Bruce Sorenson thanked the staff for their hard work in getting the school year started.

10. Standing Committee Reports:
    a. Finance / Budget: See Financial Report

    b. Marketing / Enrollment: Dan Hurley stated that the current enrollment is 192, with a possible few students enrolling soon. He also discussed there is still interest in students enrolling in grades that are at the maximum enrollment. Due to the need to meet the budget, the board did discuss the possibility of adding one more student in the grades that are in current demand.

    Tiffany Lewis also stated that she will send a press release to the Star Tribune, Pioneer Press, and Woodbury Bulletin. She will also be starting a Facebook and Twitter page for WLA.

    Marketing committee will also be meeting to discuss marketing for the next school year

    c. Policy: Lindsay Juran reported that Handbooks went out last week to families, and at this time there are no new policies to approve.

    d. Building Facilities: The shared used agreement is still being negotiated with Perpich.

12. New Business:
    a. Motion to Approve: Membership in charter school association-MACS
       Moved by: Lindsay Juran Second: Tiffany Lewis   Vote: 9-0

    b. Motion to Approve: Future board meeting schedule: WLA Board's schedule has changed to be the 4th Tuesday of the Monday, at 6pm at the WLA/Crosswind auditorium
       Moved by: Shelia Brown   Second: Emily Mogren   Vote: 9-0

c. Motion to Approve: HSA Health Partners employee medical insurance plan
        Moved by: Shelia Brown   Second: Troy Miller   Vote: 9-0

d. Discussion of board transition plan/ ABC members
        -Board members will discuss with their small groups

e. Discussion of fundraising ideas:
        -Dan Endreson shared the Back to School sweatshirt fundraiser raised $280 for WLA. He recommends that a parent group come together to form a fundraising team for WLA. Also, as a board we will continue to look for grants.

f. Motion to approve the addition of Dan Hurley to the WLA Primier bank account
        Moved by: Shelia Brown   Second: Troy Miller   Vote: 9-0

g. Discussion: Delta Dental: Board reviewed the quote from Delta Dental. Board is satisfied with the quote, but will like to also look into a vision plan, at this time, no action as been made.

h. Communication: The board discussed that they want to see more communication from WLA administration to the parents. They also discussed looking into way to send mass emails.

13.   Future Agenda Items: staff policies/ handbook; shared use agreement with Crosswinds, Group Insurance, Delta Dental and Vision Plan.

14.   Date and Time of Next Board Meeting/ Board Workshop:
        Tuesday, September 23rd, 2014 at 6pm at Crosswinds/WLA campus

15.   Motion to Adjourn
      Moved by: Sarah Jacobson   Second: Troy Miller   Vote: 9-0