

Woodbury Leadership Academy
Interim Board of Directors - Minutes
Tuesday, June 24, 2014 – 4:00 PM
Oakdale Public Library – 1010 Heron Ave, Oakdale, MN

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

Bruce Sorensen, President Fred Erickson, Vice President
Emily Mogren, Treasurer Lindsay Juran, Secretary
Troy Miller- (Absent) Sheila Brown
Aimee Chard Dan Endreson
Tiffany Lewis Sarah Jacobson
Darlah Krug, ex-oficio
3. Approval of Agenda:
 Moved by: Shelia Brown Second: Aimee Chard Vote: 8-0
- 3a. Conflict of Interest Declaration: None
4. Open Forum
5. Unfinished Business: None
6. Approval of Meeting Minutes for June 10, 2014
 Moved by: Tiffany Lewis Second: Fred Erickson Vote: 9-0
7. Director's Report:
 Darlah Krug reported a Back to School night is planned for August 26, 2014 at the WLA school facility (Crosswinds). Through discussion with Crosswinds, we have currently decided to not have an Open House for WLA at this time.
8. Financial Report: Budget for 2014-15 – Judith Darling, BKDA
 Judith Darling provided financial training in regard to charter schools to the WLA Board of Directors. In addition, she reviewed the proposed 2014-2015 budget to be approved.
9. Chair's Report: Bruce Sorenson reported that this meeting is the last meeting for this 2013-2014 planning year. WLA begins its 2014-2015 academic year July 1st.
10. Standing Committee Reports:
 - a. Finance / Budget: The 2014-2015 budget is ready to be reviewed
 - b. Marketing / Enrollment: Darlah Krug reported that WLA currently has 208 applicants, with one spot remaining in both second and sixth grade. Applicants are on waitlists in all other grades. Darlah also reported that enrollment forms are going out in early July to families.
 - c. Policy: Lindsay Juran recommends that the 4 policies on the agenda today are ready to be approved.
 - d. Building Facilities: A first draft of the lease for Crosswinds site has been received back from the state of Minnesota with comments and requests for changes. Perpich and the committee are responding to the changes and will be re-submitting the lease to the state of Minnesota soon.
 - e. Fundraising: Nothing to report
 - f. Grant Writing: The committee is waiting to hear back after the first approval of stage

one.

g. Curriculum: Darlah Krug, Emily Mogren, and Maggie Greene are continuing to work on aligning the Minnesota State and Core Knowledge standards, as well as the WLA report cards.

12. New Business:

a. Motion to Approve: Hiring of WLA teacher – Laurie Cicchese – 1st grade

Moved by: Lindsay Juran Second: Tiffany Lewis Vote: 10-0

b. Motion to Approve: Hiring of WLA Office Manager – Cyndi Bluhm

Moved by: Fred Erickson Second: Sarah Jacobson Vote: 10-0

c. Motion to Approve: Policy 418 – Drug-Free Workplace/ Drug-Free School; Policy 425 – Nepotism/ Anti-Nepotism Policy; Policy 516– Student Medication; Policy 609 – Religion

Moved by: Dan Endreson Second: Sheila Brown Vote: 10-0

d. Motion to Approve: school budget for 2014-15 fiscal year

Moved by: Bruce Sorenson Second: Tiffany Lewis Vote: 10-0

e. Motion to Approve: Hiring of Bonnie Carlson and Special Education Director

Moved by: Emily Mogren Second: Dan Endreson Vote: 10-0

f. Motion to Approve: Vendors for school uniforms – Classy Treads and EmbroidMe

Moved by: Shelia Brown Second: Tiffany Lewis Vote: 10-0

g. Motion to Approve: Application for Bridge loan for cash flow

Moved by: Shelia Brown Second: Fred Erickson Vote: 10-0

h. Discussion of communication

Tiffany Lewis discussed her findings of Mailchimp as a service to send out mass emails. Tiffany will discuss using Mailchimp with Dee Coffman. Tiffany also discussed the possibility of starting a WLA facebook page. The board did decide to start the page, and Tiffany will create and manage the page. The facebook page will be read only page.

13. Future Agenda Items:

- Redistribute the fundraising letter to the board
- Parameters for the before and afterschool program at WLA

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

July 8th at 4:00 PM, Oakdale Public Library

15. Motion to Adjourn

Moved by: Shelia Brown Second: Tiffany Lewis Vote: 10-0