
Academy Board of Directors
Woodley Leadership Academy
Regular Meeting Minutes

Date: August 28, 2018
Time: 6:00 p.m.
Location: Woodley Leadership Academy
1300 Malzahn
Saginaw, MI 48602

MEETING TYPE:	<input checked="" type="radio"/> Regular	<input type="radio"/> Special
MINUTES TYPE:	<input type="radio"/> Proposed	<input checked="" type="radio"/> Approved

I. Call to Order

The meeting was called to order at 6:00 p.m.

2. Roll Call

Board Member Attendance:

Alan Crawford	President	<input checked="" type="radio"/> Present	<input type="radio"/> Absent
Christopher Parker	Vice-President	<input checked="" type="radio"/> Present	<input type="radio"/> Absent
Leon Burns	Secretary	<input checked="" type="radio"/> Present	<input type="radio"/> Absent
Open Position	Trustee	<input type="radio"/> Present	<input checked="" type="radio"/> Absent
Open Position	Trustee	<input type="radio"/> Present	<input checked="" type="radio"/> Absent

The meeting was called to order with three members present.

3. Approval of Agenda

It was moved and seconded to approve the agenda with the following additions: 6th grade contract amendment and depository of funds.

Motion: Crawford
Support: Parker
Ayes 3 Nays 0

4: Approval of Minutes

It was moved and seconded to approve the July 24, 2018 minutes as submitted.

Motion: Parker
Support: Burns
Ayes: 3 Nays: 0

5. Call to Public

6. Old Business

- a. Discussion was held on changing the depository of funds location. A motion with support to change the location from United Financial Plus Credit Union to Wildfire Credit Union.

Motion: Crawford

Support: Burns

Ayes: 3 Nays: 0

7. New Business

- a. Introduction of Miss Jeannine Coughlin (JC), new principal of Woodley Leadership Academy.
- b. Building Walk thru. The Board of Directors expressed their appreciation of everyone's efforts to prepare the school to open.
- c. The student handbook has been reviewed by Miss JC and Deb Rosebush. Both will review it one more time and then the handbook will be sent out to the board to provide ample time for their review prior to the September meeting.
- d. Eastern Michigan University has approved the addition of a 6th grade, class limit of 20. A motion with support was made to add 6th grade not to exceed 20 students and amend the age and grade range being served in the 2018/19 school year. Enrollment is not to exceed 350 students.

Motion: Crawford

Support: Parker

Ayes: 3 Nays: 0

8. Financial Report

No financials to report.

9. School Leader Report

JC expressed her gratitude for entrusting her to lead Woodley Leadership Academy. She has met with the Foster Grandparent Agency and

10. Compliance Report

Deb Rosebush reported all submissions are current in Epi Center.

11. ESP Updates

Bruce Henson reported there are currently 191 students enrolled and 48 applications in the que to be approved.

12. EMU Updates

- a. Chris Shropshire expressed Eastern Michigan University's pleasure with the various recruiting events that have been held and noted how well the building looks.

13. Call to Public

14. Adjournment

It was moved and seconded to adjourn the meeting at 6:47 p.m.

Motion: Crawford

Support: Parker

Ayes: 3 Nays: 0

Minutes Certification:

Proposed minutes respectfully submitted,

Deb Rosebush

September 5, 2018

Board Secretary / Recording Secretary

Date

Approved by the Board of Directors.



Board Secretary

10/23/18

Date