

Woodbury Leadership Academy
Interim Board of Directors – Special Meeting Minutes
Friday, August 1, 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	Sheila Brown
Tiffany Lewis	Sarah Jacobson (Absent)
Darlah Krug, ex-officio	Dan Endreson

3. Approval of Agenda

Moved by: Shelia Brown

Second: Tiffany Lewis

Vote: 8-0

3a. Conflict of Interest Declaration: None

4. New Business:

a. Accept resignation of Aimee Chard from the WLA board

Moved by: Fred Erickson

Second: Troy Miller

Vote: 8-0

b. Accept resignation of Darlah Krug as WLA Director: Darlah Krug discussed she is stepping down from the director role at WLA for personal reasons. Due to be a founding member of the school she does expect to continue to be involved in WLA.

Moved by: Dan Endreson

Second: Fred Erickson

Vote: 8-0

c. Consideration of new WLA director: Bruce Sorenson reported that the WLA staff, Darlah Krug, and himself met with Mr. Dan Hurley today, who was the runner up for the WLA director position in May 2014, when interviews were being held. He and the staff believe that he would be good candidate for the position and is requesting to the board to offer Dan Hurley the position. Troy Miller set the motion, Shelia Brown seconded it, and the motion passed with a vote of 8-0.

d. Discussion of WLA next steps: Bruce discussed the update on the Crosswinds leases. He said due to the building using bonds from the state of Minnesota the state department of Management and Budget needed to approve the lease. The department asked for documentation from WLA administration and the Perpich administration. Bruce believes the department will be satisfied. During the meeting, Bruce did receive the final copy of the lease from the state, which he now has to review with Perpich and sign, in order to finalize and be in the Crosswinds building.

e. Discussion of Marketing: The board would like to issue a press release to the Woodbury Bulletin and the Pioneer Press about the open remaining spots at WLA, once the lease is finalized.

f. Dan Endreson is working in a technology proposal for PC computers at WLA. The proposal is forthcoming.

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

Aug 12th at 4:00 PM, Oakdale Public Library

6. Motion to Adjourn

Moved by: Troy Miller

Second: Tiffany Lewis

Vote: 8-0