



**Woodbury Leadership Academy
Board of Directors Special Meeting Minutes
December 14, 2023**

Directors Present: Mike Balint, Julie Ohs, Shelbi Pool, Ryan Sheak, Jolene Skordahl, Nicole Stevens, Joe Valentine, Patrick Vollmuth

Others in Attendance: Bruce Miles (Big River Group)

Meeting was live streamed for viewing and posted to the WLA website.

1. Meeting Call to Order and Roll Call

1.1 Meeting Call to Order

Ms. Pool called the meeting to order at 5:25 PM.

1.2 Roll Call

Ms. Stevens took roll.

2. WLA Mission and Vision

Ms. Stevens read the WLA Mission and Vision Statements.

3. Interviews

Bruce Miles introduced the purpose of the night for the Board.

Jonas and the Board went through the interview discussion points. Both parties asked and answered questions to get to know each other better.

The Board took a 5 minute break.

4. Board Discussion and Business

4.1 Board Deliberation

Bruce Miles led the discussion discussing the Board's thoughts on and how they would like to proceed with Jonas Beugen.

4.2 Board Decides on Next Steps

Ms. Ohs made a motion to, "offer Jonas Beugen the position of Executive Director at WLA." Ms. Stevens seconded. Roll call vote was unanimous. Motion passed.

The Board will communicate next steps to families on their decision and if/when Jonas Beugen accepts.

5. Adjournment

Ms. Ohs motioned "to adjourn tonight's meeting." Ms. Stevens seconded the motion. Motion passed unanimously. The meeting adjourned at 6:50 PM.

Minutes drafted by Casidee Schrandt, Board Clerk (non-Board member); submitted by Nicole Stevens, Board Secretary.