



**Woodbury Leadership Academy
Board of Directors Special Meeting Minutes
December 13, 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 5:27 PM.

1.2 Roll Call

Ms. Schrandt took roll.

2. WLA Mission and Vision

Ms. Skordahl read the WLA Mission and Vision Statements.

3. Interviews

Nick Rice: Bruce Miles led the interview by asking Mr. Rice eight questions. Follow up questions were asked by the Board as well.

Board took a bathroom/water break at 6:30. Board reconvened at 6:38.

Jonas Beugen: Bruce Miles led the interview by asking Mr. Beugen eight questions. Follow up questions were asked by the Board as well.

4. Board Discussion and Business

4.1 Dr. Olson Candidate Review

Dr. Lela Olson gave an overview of the community/staff interview session results and comments made regarding each candidate's strengths and concerns.

4.2 Board Deliberation

Bruce Miles led the discussion discussing the Board's thoughts on strengths and concern for each candidate.

4.3 Board Decides on Next Steps

The Board voted unanimously on Jonas being the top candidate and would like to interview him for a second time on Thursday, December 13, 2023. Bruce asked the Board what questions they would like to ask him.



5. Adjournment

Ms. Pool motioned “to adjourn tonight’s meeting.” Ms. Skordahl seconded the motion. Motion passed unanimously. The meeting adjourned at 8:31 PM.

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