

Woodbury Leadership Academy
Interim Board of Directors – Special Meeting Minutes
Tuesday, January 5, 2016 – 6:00pm Performance Center
Woodbury Leadership Academy – 600 Weir Drive, Woodbury, MN 55125

1. Call to Order: Ben Adamson
2. Roll Call of Members: Barbara Young
Ben Adamson, Treasurer- Present Barbara Young- Present Tom Munoz- Present
Jeremiah Bass, ex-officio- Present
3. Approval of Agenda:
Moved by: Tom Munoz Second: Barbara Young Vote: 3-0-0
4. Conflict of Interest Declaration:
5. New Business:
 - a. Oath of office given to new board member Michael Flint (parent)
New member is seated
 - b. Oath of office given to new board member Karen Birong (community)
New member is seated
 - c. Oath of office given to new board member Kylie Griffith (teacher)
New member is seated
 - d. Motion to elect board officer position of chair:
Moved by: Tom Munoz Second: Ben Adamson Vote: 4-2-0
Barbara Young was nominated by Tom Munoz and Michael Flint was nominated by Kylie Griffith. Voting by show of hands resulted in a tie three times. After a five-minute recess, voting was changed to paper ballot and resulted in four votes for Barbara Young and 2 votes for Michael Flint.
 - e. Motion to elect board officer position of vice-chair:
Moved by: Kylie Griffith Second: Karen Birong Vote: 4-2-0
Michael Flint was nominated by Kylie Griffith and seconded by Karen Birong, Tom Munoz was nominated by Barbara Young. Michael Flint won the vote 4-2.
 - f. Motion to elect board officer position of treasurer
Moved by: Michael Flint Second: Tom Munoz Vote: 6-0-0
Ben Adamson was nominated by Michael Flint. Ben Adamson was elected as treasurer by common consent.
 - g. Motion to elect board officer position of secretary
Moved by: Tom Munoz Second: Michael Flint Vote: 6-0-0
6. Future Agenda Items: Appoint remaining three vacant seats.
Create a standing agenda item to check in on the progress on the VOA Level II response.
7. Date and Time of Next Regular Board Meeting:
January 26, 2016 – 6:00PM
8. Motion to Adjourn
Moved by: Ben Adamson Second: Tom Munoz Vote: 6-0-0