

**Woodbury Leadership Academy**  
**Interim Board of Directors – Special Meeting Minutes**  
**Tuesday, November 11, 2014 – 6:00 PM**

Woodbury Leadership Academy – 600 Weir Drive, Woodbury, MN 55125

1. Call to Order: Sheila Brown
2. Roll Call of Members: Lindsay Juran  
Bruce Sorensen, President-**absent**                      Fred Erickson, Vice President- **absent**  
Sheila Brown, Treasurer                              Lindsay Juran, Secretary  
Troy Miller- **absent**                                      Emily Mogren  
Tiffany Lewis    Sarah Jacobson  
Dan Endreson- **absent**                                  Dan Hurley, ex-officio
3. Approval of Agenda:  
    Moved by: Tiffany Lewis                      Second: Emily Mogren
4. New Business:
  - a. Approval of Give to the Max fundraiser  
    Moved by: Sarah Jacobson                      Second: Tiffany Lewis                      Vote: 5-0
  - b. Approval of scrips fundraising program  
    Moved by: Lindsay Juran                      Second: Sarah Jacobson                      Vote: 5-0
  - c. Approval of election procedures/ process for board member elections with the following corrections: the removal “no less than five (5), no more than nine (9) elected seats”, and the removal of “(4) parent members, three (3) teacher members and two (2) community members”, and replaced with “no less than five (5), no more than eleven (11)”, and “No group of members (whether parents, teachers, or community members) may hold a majority”.  
    Moved by: Tiffany Lewis                      Second: Sarah Jacobson                      Vote: 5-0
5. Date and Time of Next Board Meeting:  
    November 25, 2014 – 6:00 PM
6. Motion to Adjourn  
    Moved by: Lindsay Juran                      Second: Sarah Jacobson                      Vote: 5-0