

Woodbury Leadership Academy
Interim Board of Directors – Special Meeting Minutes
Monday, July 28, 2014 – 5:30 PM
Woodbury Public Library – 8595 Central Park Pl, Woodbury, 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
Aimee Chard Dan Endreson (Via Phone)
Tiffany Lewis Sarah Jacobson
Darlah Krug, ex-officio
3. Approval of Agenda
Moved by: Aimee Chard Second: Tiffany Lewis Vote: 8-0
- 3a. Conflict of Interest Declaration: Troy Miller will be abstaining from the copier lease vote and the signage vote.
4. New Business:
 - a. Motion to approve closed session per Minn. Stat. 13D.05, Subdivision 3 – Attorney/ Client Privilege – Contract conflict of interest clause
Moved by: Tiffany Lewis Second: Shelia Brown Vote: 10-0

Public meeting reopened
 - b. Summary statement from closed session: The board resolved the discussion of the legal issue, and the board concluded that there is no legal issue involving WLA.
 - c. Discussion of WLA before and after care program: The board would like to open a before and after school program, as long as it is financially stable for WLA.
Motion to approval WLA’s before and after school program, subject to price.
Moved by: Tiffany Lewis Second: Shelia Brown Vote: 10-0
 - d. Discussion of copier lease options: Troy Miller discussed the 4 different options for a copier. Through the discussion the teachers of the board preferred the Toshiba option, which would provide the school an extra printer. Troy will work with the company to try to get the click rate price down.
Motion to approve Toshiba:
Moved by: Fred Erickson Second: Emily Mogren Vote: 9-0 (1 abstain)
 - e. Discussion of signage options: Troy Miller discussed the 4 different options for the WLA outside signs. Through the discussion the board preferred the Impressions Sign and Graphics.
Motion to approve Impressions Sign and Graphics:
Moved by: Aimee Chard Second: Emily Mogren Vote: 9-0 (1 abstain)
 - f. Cyndi Bluhm discussed her findings from Tom Farnham about the recent question about the required umbrella insurance. The state limits the insurance to 1.5 million, and WLA has 2 million for umbrella insurance, therefore WLA has a satisfactory umbrella insurance policy.
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: Aimee Chard Second: Fred Erickson Vote: 10-0