

**Woodbury Leadership Academy  
Board of Directors  
Thursday, January 15<sup>th</sup>, 2014 – 4:00 PM  
9025 Tamarack Road Woodbury, MN 55125**

1. Call to Order: Bruce Sorensen
2. Roll Call of Members: Linda Grubish

Darlah Krug	Fred Erickson - Absent
Bruce Sorensen	Linda Grubish
Angie Gorman	Emily Mogren
Lindsay Juran	Troy Miller

3. Approval of Agenda:  
Moved by: Linda Second: Troy Vote: 7/0
4. Open Forum
5. Unfinished Business:
6. Approval of Meeting Minutes for December 19<sup>th</sup>, 2013  
Moved by: Troy Second: Angie Vote: 7/0
7. Information:
8. Financial Report: Meeting date set for January 21, 2014 4pm
9. Chair's Report:
10. Standing Committee Reports:
  - a.) Budget – No new business to report at this time.
  - b.) Enrollment - Press release approved and sent to Woodbury Bulletin.
  - c.) Personnel – Discussion regarding a temporary secretary position. Moved to committee.
  - d.) Policy No new business to report
11. Consent Agenda:  
Moved by: Second: Vote:
12. New Business
  - a.) Motion to Approve: RFP for leasing agent amended to include 10-12 classrooms. RFPs requested to be returned by Monday, January 20.  
Moved by: Angie Second: Troy Vote: 7/0
  - b.) Motion to Approve: Creation of a building committee was moved and approved.  
Moved by: Darlah Second: Angie Vote: 7/0
  - c.) Motion to Approve: Motion was made to allow committees to add committee members as they see necessary without prior board consent.  
Moved by: Bruce Second: Lindsay Vote: 7/0
13. Future Agenda Items:
14. Date and Time of next Board Meeting/Board Workshop: Thursday, January 23. 4pm  
Gorman's in Lake Elmo.
15. Motion to Adjourn  
Moved by: Linda Second: Emily Vote: 7/0