

**Friends of Woodbury Leadership Academy  
Affiliated Building Company (ABC)  
Meeting Agenda: March 4th, 2021**

**March 4, 3:00pm-3:30pm  
Conference Call**

Members Present: Ben Broderick, Diane Thiels, Ashley Barthel

Members Absent:

1. **Call to order and reading of WLA Mission/Vision** (BB) time: \_\_\_\_ 3:00Pm
2. **Update on Gym progress**(BB) (MF)

**3. Action Items**

- i. Approval of Meeting Minutes 1/7/21
  1. First motion (BB)
  2. Second motion (DT)
  3. Discussion of motions N/A
  4. Roll Call Vote Taken - Unanimous- Motion Passes
- ii. Resolution declaring reimbursement #1
  1. First motion (DT)
  2. Second motion (BB)
  3. Discussion of motions N/A
  4. Roll Call Vote Taken - Unanimous- Motion Passes
- iii. Resolution declaring reimbursement #2

4. **Next Meeting:** \_\_\_\_
  1. First motion (AB)
  2. Second motion (DT)
  3. Discussion of motions N/A

4. Roll Call Vote Taken - Unanimous- Motion

Passes 4/28/21\_\_\_\_\_

**5. Adjournment:**

- a. First motion (BB)
  - b. Second motion (AB)
  - c. Discussion of motions? (N/A)
4. Roll Call Vote Taken - Unanimous- Motion Passes adjourn meeting at  
3:27 p.m.