

Meeting: Finance Committee

Date: February 8, 2018

Time: 4:30pm

Location: Woodbury Leadership Academy School – 600 Weir Drive, Woodbury, MN 55125 – Conference Room 1044/Main Office

MINUTES

The meeting was called to order by Jessica Erickson at 4:43 pm.

Attendees: Jessica Erickson, Mandi Folks, and Kathy Mortensen

Absent: Judith Darling

Mandi Folks read the WLA Mission & Vision.

Development & Discussion

- Discussion:
 - Planned to review January financial statements and budget but were not sent to us.
 - Field Trips
 - Scholarships options for Wolf-Ridge Field trip (5/6 grade)
 - Remaining budget for field trips
 - Adjust budget on current enrollment (Judith not present to give us an updated budget)

Housekeeping

Next Regularly Scheduled WLA Board of Directors Finance Committee Meeting

Date: March 8, 2018

Time: 4:30pm

Location: Woodbury Leadership Academy School – 600 Weir Drive, Woodbury, MN 55125 – Conference Room 1044 in the Main Office.

Jessica Erickson adjourned the meeting at 5:30 pm.