**Meeting:** Finance Committee

**Date: September 14, 2017**

**Time: 4:30pm**

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

**AGENDA**

**Meeting Call to Order and Roll Call**

Meeting Call to Order

Roll Call

**WLA Mission & Vision**

**Mission:** The mission of WLA is to utilize leadership based programs and strategies grounded in solid research, combined with the demonstrated success of Core Knowledge curriculum as a basis of a rigorous overall educational program that builds strong skills in math, reading, literature, writing, music, science, and technology.

**Vision:** The vision of WLA is to be a school where students and graduates become exceptional leaders, and are prepared to take on the academic and leadership challenges they will face as they transition into high school.

**Development, Discussion, and Recommendations**

Review Finance Committee Charge

Review Recent Financial Statements

Discuss WLA’s goal to increase the Fund Balance Percentage

Discuss Fundraising Policy

**Housekeeping**

Next Regularly Scheduled WLA Board of Directors Finance Committee Meeting

Date: October 12, 2017

Time: 4:30pm

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

**Adjournment**

Adjournment