



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

MINUTES

The meeting was called to order by Mandi Folks at 4:30pm.

Attendees: Mandi Folks, Judith Darling, Kathy Mortensen, Jessica Erickson

Mandi Folks read the WLA Mission & Vision.

Development & Discussion

- Read and discussed the Finance Committee Charge in order to be reminded of the role of the committee.
- Reviewed the August Financial Statements prepared by Judith Darling. Discussed at length the 2017-18 working budget, which will continue to be a work in progress as several expenses and enrollment are finalized.
- Decided to table a discussion of creating a Fundraising Policy for WLA until the next Finance Committee meeting.

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.

Mandi Folks adjourned the meeting at 6:45pm.