

Meeting: Finance Committee

Date: December 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 Jessica Erickson at 4:30 pm.

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

Mandi Folks read the WLA Mission & Vision.

Development & Discussion

- Discussion:
 - Financial statements and budget
 - Budget Model
 - Lease Contract

Housekeeping

Next Regularly Scheduled WLA Board of Directors Finance Committee Meeting

Date: January 11, 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 6:50 pm.