

**Meeting:** Finance Committee

**Date:** January 10, 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 4:40 pm.

Attendees: Jessica Erickson, Judith Darling, and Kathy Mortensen

Absent: Mandi Folks

Jessica Erickson read the WLA Mission & Vision.

#### **Development & Discussion**

- Discussion:
  - Financial statements and budget
  - Staff Member requests for 2018-2019 school year
  - Spirit Wear

#### **Housekeeping**

Next Regularly Scheduled WLA Board of Directors Finance Committee Meeting

Date: February 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 5:16 pm.