

Meeting: Finance Committee

Date: May 17, 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 4:35 pm.

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

Mandi Folks read the WLA Mission & Vision.

Development & Discussion

- Discussion:
 - Review recent financial statements and budget
 - Finalize 2018-2019 budget to present at the next board meeting
 - Review busing contracts
 - Waiting for bids to come in for move
 - Update on staff member contracts and food service program
- Schedule finance committee minutes for July and August

Housekeeping

Next Regularly Scheduled WLA Board of Directors Finance Committee Meeting

Date: June 7, 2018

Time: 2:30 p.m.

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

Jessica Erickson adjourned the meeting at 6:35 pm.