

**Meeting:** Finance Committee

**Date:** July 12, 2018 **Time:** 4:30 pm

Location: Woodbury Leadership Academy School – 8089 Globe Drive, Woodbury, MN 55125 –

Conference Room

## **MINUTES**

The meeting was called to order by Jessica Erickson at 4:36 pm.

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

Jessica Erickson read the WLA Mission & Vision.

## Development & Discussion

- Enrollment numbers
  - Staffing needs
- Budgets
  - Playground
  - technology
- Insurance
  - Property insurance options and rates
  - Health insurance
  - Dental insurance

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## Housekeeping

Next Regularly Scheduled WLA Board of Directors Finance Committee Meeting

Date: August 9, 2018

Time: 1:00 p.m.

Location: Woodbury Leadership Academy School – 8089 Globe Drive, Woodbury,

MN 55125 – Conference Room

Jessica Erickson adjourned the meeting at 6:24 pm