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**Meeting:** Finance Committee

**Date:** August 9, 2018

**Time:** 11:30 a.m.

**Location:** Woodbury Leadership Academy School- 8089 Globe Drive, Woodbury, MN 55125- Conference Room

**Minutes**

The meeting was called to order by Jessica Erickson at 11:40 a.m.

Attendees: Jessica Erickson, Judith Darling, Kathy Mortensen, Mandy Folks, and Kacie Paine

Jessica Erickson read the WLA Mission and Vision.

**Development & Discussion**

* Discussion
	+ June financial statements
	+ July financial statements
	+ Anticipated building improvement costs
	+ Modify budget
	+ Security grant
	+ Scheduled finance meeting for September 2018 - June 2019

**Housekeeping**

Next Regularly Scheduled WLA Board of Directors Finance Committee Meeting

 Date: September 18, 2018

 Time: 4:30 p.m.

 Location: Woodbury Leadership Academy School

 8089 Globe Drive, Woodbury, MN 55125

 Conference Room

:Jessica Erickson adjourned the meeting @ 1:49 p.m.