****

**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.