****

**Meeting:** Finance Committee

**Date:** August 30, 2018

**Time:** 10:15 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 10:15 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
  + Review Current Enrollment Numbers and additional staff needs
  + Discuss policy 701 (General Purchasing Procedures- Section B)
  + Discussion and potential recommendation to add 8 to 9 buses

**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.