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**Meeting:** Finance Committee

**Date:** October 11, 2018

**Time:** 4:30 p.m.

**Location:** Woodbury Leadership Academy- Conference Room

 8089 Globe Drive, Woodbury, MN 55125

**Minutes**

The meeting was called to order by Jessica Erickson at 4:30 p.m.

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

Mandi Folks read the WLA Mission and Vision.

**Development & Discussion**

* Discussion
	+ Design for Learning Contract
	+ Hiring of a Middle School Teacher and Custodian
	+ Strategic Plan: Financial Goals
	+ Review Fund Balance Policy
	+ Finalize Reimbursement Requests for Branding/Painting
	+ September Financial Statements
	+ Audit Findings

**Housekeeping**

Next Regularly Scheduled WLA Board of Directors Finance Committee Meeting

 Date: Thursday, November 8, 2018

 Time: 4:30 p.m.

 Location: Woodbury Leadership Academy School

 8089 Globe Drive, Woodbury, MN 55125

 Conference Room

Jessica Erickson adjourned the meeting @ 6:09 p.m.