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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.