****

**Meeting:** Finance Committee

**Date:** November 8, 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, Jolene Skordahl, Sean, Bruce Sorensen, Mandi Folks, and Kathy Mortensen

Absent: Kacie Paine

**Development & Discussion**

* Presentation
  + Bruce Sorensen from Piper Jaffray provided us an overview of Bonds.
* Discussion
  + October Financial Statements
  + Review and updated the Finance Committee Charge

**Housekeeping**

Next Regularly Scheduled WLA Board of Directors Finance Committee Meeting

Date: Thursday, December 13,, 2018

Time: 4:30 p.m.

Location: Woodbury Leadership Academy School

8089 Globe Drive, Woodbury, MN 55125

Conference Room

Jessica Erickson adjourned the meeting @ 6:52 p.m.