****

**Meeting:** Finance Committee

**Date:** December 13, 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 4:32 p.m.

Attendees: Jessica Erickson, Judith Darling, Kacie Paine, Mandi Folks, Kathy Mortensen, Shawn Smith, Sarah Zlimen, Diane Thiegs, and Deanna

**Development & Discussion**

* Presentation

PTO

Organization Structure

Fundraising Goals

* Discussion
  + Long Term Financing

**Housekeeping**

Next Regularly Scheduled WLA Board of Directors Finance Committee Meeting

Date: Thursday, January 10, 2019

Time: 4:30 p.m.

Location: Woodbury Leadership Academy School

8089 Globe Drive, Woodbury, MN 55125

Conference Room

Jessica Erickson adjourned the meeting @ 6:00 p.m.