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**Meeting:** Finance Committee

**Date:** Wednesday, April 17, 2019

**Time:**4:30 p.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 4:36 p.m.

All members present

**Development, Discussion, and Recommendations**

March Financial Statements

6 Month Strategic Plan Financial Goals

Shawn and Doug’s Contracts

Prepare Resolution to Present to the Board

Staffing Plan for 2019-2020 (positions not names)

2019-2020 Pizza/Lunch Program

Bus Transportation Contract

Transportation Funding Issue for 2018-2019

Update on Rent from 2018

2019-2020 Budget

**Housekeeping**

Next Regularly Scheduled WLA Board of Directors Finance Committee Meeting

Date:  Tuesday, May 14, 2019

Time: 2:50 p.m.

Location:  Woodbury Leadership Academy-Conference Room

8089 Globe Drive, Woodbury, MN 55125

Jessica Erickson adjourned the meeting @ 7:49 p.m.