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**Meeting:** Finance Committee

**Date:** Tuesday, June 18, 2019

**Time:   1**2:30 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 12:38 p.m.

Members Present: Jessica Erickson, Mandi Folks, Judith Darlingand Kathy Mortensen

Members Absent: Kacie Paine

**Development, Discussion, and Recommendations**

May Financial Statements

Update on St. Paul Rent from 2018

Transportation Contract Update

MDE Transporation Funding Update

Summer Capital Improvement Funding

Wolf Ridge Educational Field Trip Scholarship

**Housekeeping**

Next Regularly Scheduled WLA Board of Directors Finance Committee Meeting

Date:  Tuesday, July 16, 2019

Time: 12:00 p.m.

Location:  Woodbury Leadership Academy-Conference Room

8089 Globe Drive, Woodbury, MN 55125

Jessica Erickson adjourned the meeting @ 1:55 p.m.