****

**Meeting:** Finance Committee

**Date:** Tuesday, May 14, 2019

**Time:**2:50 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 3:00 p.m.

Members Present: Jessica Erickson, Mandi Folks, and Kathy Mortensen

Members Absent: Judith Darling and Kacie Paine

**Development, Discussion, and Recommendations**

April Financial Statements

Update on St. Paul Rent from 2018

Transportation Contracts

Contracts (IT, Jim Martin, Cleaning, and Teachers)

Scheduled Finance Meeting for Summer

WLA Financial Snapshot for Stakeholders

**Housekeeping**

Next Regularly Scheduled WLA Board of Directors Finance Committee Meeting

Date:  Thursday, June 13, 2019

Time: 12:30 p.m.

Location:  Woodbury Leadership Academy-Conference Room

8089 Globe Drive, Woodbury, MN 55125

Jessica Erickson adjourned the meeting @ 3:35 p.m.