

Meeting: Finance Committee Date: Tuesday, July 16, 2019

Time: 12:00 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 12:05 p.m.

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

Members Absent: Kacie Paine

Development, Discussion, and Recommendations

June Financial Statements Update Update on St. Paul Rent from 2018 MDE Transporation Funding Update Substitute Teacher Rates

Housekeeping

Next Regularly Scheduled WLA Board of Directors Finance Committee Meeting

Date: Thursday, August 8, 2019

Time: 12:30 p.m.

Location: Woodbury Leadership Academy-Conference Room

8089 Globe Drive, Woodbury, MN 55125