

World Learner School



Finance Committee – 2.19.19

Deana Siekmann, WLS Director-Ex Officio – present
Jody Luck, WLS Board Treasurer - Present
Michelle Strain, WLS Board Member - absent
Sandy Schmidt, Service Manager – absent
Amy Mittelstadt, WLS Board Member – present
Susan Olson, WLS Board Member – present
Emily Carlson, WLS Board Member – present
Jen Graves, WLS Board Chair – present
Debi Forsyth, WLS Board Secretary – present
Eva Maher, WLS Board Member - present

This meeting was included in the Board Work Session.

1. Financial Report January – review and approve
2. Budget
 - a. FY19 – review revised budget
 - b. FY20 – review assumptions and discuss priorities
3. RFP process update for Business Manager -