



The monthly meeting of the Board of Directors held on November 17th, 2020 at 6:00 pm
 2020 at the Lakes International Language Academy Main building at 246 11th Ave. SE, Forest
 Lake, MN 55025

General Business:

Call to order: 6:01 pm

Roll Call:

Board Members/Director Present or Absent:

name	present/absent
Mira Norcross (Chair and Parent)	Present Virtually
Jennifer May (Vice-Chair and Parent)	Present Virtually
Alex Treanor (Treasurer and Parent)	Present Virtually
Teng Xu (Teacher)	Present Virtually
Erin Maher (Teacher)	Absent
Erin Ribar (Parent)	Present Virtually
Jim Redfield (Community Member)	Present Virtually
Jessie Sheldon (Secretary and Teacher)	Present Virtually
Cesca Massana (Teacher)	Present Virtually
Shannon Peterson (Interim Executive Director)	Present Virtually
Julie Lundgren (CFO, Ex Officio Member)	Present Virtually

Unscheduled Visitors: none

name	position/role

Review of Agenda:

Conflict of Interest: none

Scheduled Visitors: Michelle Hoffman of CliftonLarsonAllen

name	position/role

Affirmations:

Action Item: FY20 Audited financial statements (Executive Audit Statement and Financial Statements)

Explanation	
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Motion	Motion to approve FY20 Audited financial statements
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Made by	Jim Redfield	Seconded by	Cesca Massana
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Discussion	
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Vote		Yea	8 Maher Ribar Xu May Treanor Redfield Sheldon	Nay		Abstain	1 Norcross
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