



The monthly meeting of the Board of Directors was held on Tuesday,
 September 14, 2021
MEETING MINUTES

General Business:

Call to order: 6:02 pm

Roll Call:

Board Members/Director Present or Absent:

name	present/absent
Mira Norcross (Chair and Parent)	Present
Jennifer May (Vice-Chair and Parent)	Present
Jessie Sheldon (Secretary and Teacher)	Present
Erin Ribar (Parent)	Present
Jim Redfield (Community Member)	Present
Maggie Chen (Teacher)	Present
Ceci Delbene (Teacher)	Absent
Kaari Rodriguez (Teacher)	Present
Corey Purkat (Parent)	Absent
Shannon Peterson (Executive Director, <i>ex officio member</i>)	Present
Julie Lundgren (CFO, <i>ex officio member</i>)	Present virtually

Community Input: None

name	position/role

Review of Agenda: No changes.

Conflict of Interest Disclosure: None

School/Community Presentations:

name	position/role
Jenni Muras	Athletic Director

Celebrate LILA: Affirmation to Jenni Muras, for all of her very hard work and countless hours coordinating schedules. Affirmation to the whole LILA community for starting the first two weeks of school on a positive and safe note. Affirmation to upper school staff covering classes without subs. Huge affirmation to all the big and detailed operations of the first weeks of school.

School Update: Executive Director Report

Executive Director Peterson spoke on activities under the four goals of the strategic plan, (#1 Attract and Retain Students, #2 Attract and Retain Staff, #3 Sustainable Finances, #4 Facilities) as outlined in the board folder.

Action Item: Treasurer's Report, July 2021 financials

Explanation							
Motion	Motion to approve Treasurer's Report, July 2021 financials						
Made by	Treasurer Redfield	Seconded by	Member Rodriguez				
Discussion							
Vote		Yea	6 Chen May Redfield Ribar Rodriguez Sheldon	Nay		Abstain	1 Norcross
Decision	Motion carries						

Action Item: New Policy: Face Coverings

Explanation	
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Motion	Motion to approve a New Policy: Face Coverings
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Made by	Member Ribar	Seconded by	Member Chen
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Discussion	
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Vote		Yea	6	Nay		Abstain	1
			Chen May Redfield Ribar Rodriguez Sheldon				Norcross

Decision	Motion carries
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Action Item: New Policy: Covid-19 related quarantine

Explanation	
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Motion	Motion to approve a New Policy: Covid-19 related quarantine
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Made by	Member Ribar	Seconded by	Member Chen
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Discussion	
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Vote		Yea	6	Nay		Abstain	1
			Chen May Redfield Ribar Rodriguez Sheldon				Norcross

Decision	Motion carries- Policy Committee will revise with a definition for “quarantine” and bring to October meeting for an amendment.
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Action Item: Policy 106: Speakers

Explanation							
Motion	Motion to approve Policy 106: Speakers, as amended						
Made by	Vice Chair May			Seconded by	Member Chen		
Discussion							
Vote		Yea	6 Chen May Redfield Ribar Rodriguez Sheldon	Nay		Abstain	1 Norcross
Decision	Motion carries						

Dialog/Discussion Items

1. Strategic Planning- Director Peterson will be putting out a communication to the community for a facilitator that would be willing to work within our budget. Committee is also proposing that the board meets as a smaller group to do some prep work on strategic planning goals prior to a full group session.
2. Investment summary report (CFO)- Investment summary report is in the September board folder for the board's review.

Reports:

Subject	Finance Committee Minutes for 9/13/21 meeting (review and file)
Discussion	

Subject	Executive Committee Minutes for 9/14/2021 meeting (review and file)
Discussion	

Subject	Strategic Planning Committee Minutes for 8/30/2021 and 9/14/2021 meetings (review and file)
Discussion	

Subject	Policy Committee Minutes for 9/08/2021 meeting (review and file)
Discussion	

Action Item: Consent Agenda (Secretary’s Report and Donations report, both are in the board folder)

Motion	Motion to approve Consent Agenda (Secretary’s Report minutes for Aug board meeting, and Aug/Sept Donations report, both are in the board folder)
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Made by	Treasurer Redfield	Seconded by	Secretary Sheldon
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Vote		Yea	6 Chen May Redfield Ribar Rodriguez Sheldon	Nay		Abstain	1 Norcross
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Decision	Motion carries
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Announcements:

- Community Updates: Forest Lake is hosting a meeting to discuss the expansion and restructuring of downtown Forest Lake.
- Board Member Training Updates: None

Other Business: None

Reflection on Board Performance:

Fist of 5 on participation of members in tonight's meeting 39/40

Adjourn:

Motion	Motion to adjourn at 7:04 pm
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Made by	Vice Chair May	Seconded by	Member Rodriguez

Vote		Yea	6			Abstain	1
			Chen May Redfield Ribar Rodriguez Sheldon				Norcross

Decision	Motion carries
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