



The Special meeting of the Board of Directors was held on Monday, January 17, 2022

**MEETING MINUTES**

**General Business:**

Call to order: 6:00 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)	Absent
Jim Redfield (Treasurer and Community Member)	Present
Maggie Chen (Teacher)	Absent
Ceci Delbene (Teacher)	Present
Kaari Rodriguez (Teacher)	Present
Corey Purkat (Parent)	Present
Shannon Peterson (Executive Director, <i>ex officio member</i> )	Present
Julie Lundgren (CFO, <i>ex officio member</i> )	Present

**Community Input:** None

name	position/role

**Review of Agenda:** No Changes

**Conflict of Interest Disclosure:** None

**School/Community Presentations:**

name	position/role
Dick Ward	Collier Representative

**Celebrate LILA:** None

**Action Items:**

**Letter of Intent for Series 2014 Bond Refinancing**

Motion	Motion to approve letter of Intent for Series 2014 Bond Refinancing
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Made by	Member Delbene	Seconded by	Member Purkat
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Vote		Yea	6 Delbene May Purkat Redfield Rodriguez Sheldon			Abstain	1 Norcross
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Decision	Motion carries
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**Dialogue/Discussion:** None

**Adjourn:**

Motion	Motion to adjourn at 6:47 pm
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Made by	Member Delbene	Seconded by	Vice-Chair May
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Vote		Yea	6 Delbene May			Abstain	1 Norcross
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			Purkat Redfield Rodriguez Sheldon				
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Decision	Motion carries
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