



The Special meeting of the Board of Directors was held on Monday, February 21, 2022, at Lakes International Language Academy Upper School, 19850 Fenway Ave N, Forest Lake, MN 55025

MEETING MINUTES

General Business:

Call to order: 5:30 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 Virtually
Erin Ribar (Parent)	Present
Jim Redfield (Treasurer and Community Member)	Present
Maggie Chen (Teacher)	Present
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
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Review of Agenda: No changes

Conflict of Interest Disclosure: None

School/Community Presentations: None

name	position/role

Celebrate LILA: None

Action Items: Secondary Enrollment Cap

Motion	Motion to approve Enrollment Cap in grades 6-12 through the school year 21-22.
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Made by	Member Delbene	Seconded by	Member Purkat
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Vote		Yea	8 Delbene Chen May Purkat Redfield Ribar Rodriguez Sheldon			Abstain	1 Norcross
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Decision	Motion carries
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Dialogue/Discussion Items: None



Adjourn:

Motion	Motion to adjourn at 5:52 pm
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Made by	Vice-Chair May	Seconded by	Member Delbene
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Vote		Yea	8 Delbene Chen May Purkat Redfield Ribar Rodriguez Sheldon			Abstain	1 Norcross
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Decision	Motion carries
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