



The monthly meeting of the Board of Directors was held on Tuesday,
 April 12, 2022 at the LILA Upper School, 19850 Fenway Ave N, Forest Lake, MN 55025

MEETING MINUTES

General Business:

Call to order: 6:03pm

Roll Call:

Board Members/Director Present or Absent:

name	present/absent
Mira Norcross (Chair and Parent)	Present
Jennifer May (Vice-Chair and Parent)	Absent
Jessie Sheldon (Secretary and Teacher)	Present
Erin Ribar (Parent)	Present Virtually
Jim Redfield (Community Member)	Present
Jean Woodberry (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
Kay Kelly	Parent

Stacey Bauer	Parent
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Review of Agenda: Strike item C3 Transgender policy action item, Strike item C2 Authorizing Resolution for the refinancing of the 2014 bonds, Strike dialog/discussion item D1 Strategic Planning Follow-Up.

Conflict of Interest Disclosure: None

School/Community Presentations: None

name	position/role

Celebrate LILA: Annual meeting report gave us a lot of wonderful things to celebrate about LILA.

School Update: 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 (February 2022 financials)

Explanation	
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Motion	Motion to approve Treasurer’s Report (February 2022 financials)
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Made by	Treasurer Redfield	Seconded by	Member Delbene
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Discussion	
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Vote		Yea	6	Nay		Abstain	1
			Delbene Purkat Redfield Rodriguez Sheldon Woodberry Ribar				Norcross

Decision	Motion carries
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Action Item: 238 Federal Procurement Policy

Explanation							
Motion	Motion to 238 Federal Procurement Policy						
Made by	Member Delbene			Seconded by	Member Purkat		
Discussion							
Vote		Yea	6 Delbene Purkat Redfield Rodriguez Sheldon Woodberry Ribar	Nay		Abstain	1 Norcross
Decision							

Action Item: Annual Meeting minutes, 4/12/22

Explanation							
Motion	Motion to Annual Meeting minutes, 4/12/22						
Made by	Secretary Sheldon			Seconded by	Member Delbene		
Discussion							
Vote		Yea	6 Delbene Purkat Redfield Rodriguez Sheldon Woodberry Ribar	Nay		Abstain	1 Norcross

Decision	Motion carries
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Dialog/Discussion Items

- Bond Refinance:** CFO Lundgren attended the Forest Lake City Council meeting in order to introduce the bond refinancing. CFO Lundgren and Executive Director Peterson will be meeting with bondholders.
- FY22 Budget Revision 2 (first read of draft):** Discussion regarding FY22 Budget Revision. Next board meeting will be the final reading. The Budget summary is in the board folder.

Reports:

Subject	Finance Committee Minutes for 4/11/22 meeting (review and file)
Discussion	

Subject	Executive Committee Minutes for 4/12/22 meeting (review and file)
Discussion	

Subject	Policy Committee Minutes for 4/6/22 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 March Board meeting and Donations report are in the board folder)
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Made by	Member Delbene	Seconded by	Member Purkat
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Vote		Yea	6 Delbene Purkat	Nay		Abstain	1 Norcross
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			Redfield Rodriguez Sheldon Woodberry Ribar				
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Decision	Motion carries
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Announcements:

- Community Updates: Many community updates were included in the Annual Meeting, The LILA Foundation has their Gala on April 23rd.
- Board Member Training Updates: no updates

Other Business: None

Reflection on Board Performance: Discussion about how the meeting went.

Adjourn:

Motion	Motion to adjourn at 6:42 pm
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Made by	Member Rodriguez	Seconded by	Member Purkat
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Vote		Yea	6 Delbene Purkat Redfield Rodriguez Sheldon Woodberry			Abstain	1 Norcross
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Decision	Motion carries
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