



The monthly meeting of the Board of Directors was held Tuesday, February 14, 2023 at LILA Upper School, 19850 Fenway Ave N, Forest Lake, MN 55025.

MEETING MINUTES

General Business:

Call to order: 6:05 pm

Roll Call:

Board Members/Director Present or Absent:

name	present/absent
Lindsay Schipper (Parent)	Present
Jennifer May (Chair and Parent)	Present
Jessie Sheldon (Secretary and Teacher)	Present
Erin Ribar (Vice-Chair and Parent)	Present
Diane Rohan (Community Member)	Absent
Jean Woodberry (Teacher)	Present
Kaari Rodriguez (Teacher)	Present
Corey Purkat (Treasurer and Parent)	Present
Shannon Peterson (Executive Director, <i>ex officio member</i>)	Present
Julie Lundgren (CFO, <i>ex officio member</i>)	Absent

Community Input:

name	position/role
Kari Maroschek	Parent
Amanda Essling	Parent

Review of Agenda: Add action item 9 PACT, NLA, LILA Flag Football Co-op MSHL Approval and action item 10 2023-2034 Calendar Update

Conflict of Interest Disclosure: None

School/Community Presentations: None

name	position/role

Celebrate LILA: Video from Co-Teacher Innovation in Charter School Award, celebration and affirmation to all of the co-teaching classrooms and teachers, affirmation to everyone involved in High School registration a lot of excitement about classes and Diploma Program, Teachers have appreciated doing the new teacher meetings with Shannon and principles as well as stay interviews for veteran teachers.

School Update: Executive Director Report in Board Folder.

Shannon Peterson, Executive Director: Reported on the 4 Strategic Planning Pillars (in board folder. Strategic Plan Pillar 1: Dynamic Student Experience: preparing students for success in life after LILA, Strategic Plan Pillar 2: Collaborative Community, Strategic Plan Pillar 3: Professional Excellence, Strategic Plan Pillar 4: Advancing LILA's Future.

Action Item: Treasurer's Report (December 2022 financials)

Explanation	
-------------	--

Motion	Motion to approve the Treasurer's Report (December 2022 financials)
--------	---

Made by	Member Rodriguez	Seconded by	Treasurer Purkat
---------	------------------	-------------	------------------

Discussion	
------------	--

Vote		Yea	6 Schipper Purkat Ribar Sheldon Woodberry Rodriguez	Nay		Abstain	1 May
------	--	-----	---	-----	--	---------	----------

Decision	Motion carries
----------	----------------

Action Item: Intent to Apply: PrairieCare mental health grant (our focus will be on SEL for middle school)

Explanation	
-------------	--

Motion	Motion to approve Intent to Apply: PrairieCare mental health grant (our focus will be on SEL for middle school)
--------	---

Made by	Secretary Sheldon	Seconded by	Member Wooberry
---------	-------------------	-------------	-----------------

Discussion	
------------	--

Vote		Yea	6 Schipper Purkat Ribar Sheldon Woodberry Rodriguez	Nay		Abstain	1 May
------	--	-----	---	-----	--	---------	----------

Decision	Motion carries
----------	----------------

Action Item: Intent to Apply: Employee Retention Credit

Motion	Motion to approve Intent to Apply: Employee Retention Credit
--------	--

Made by	Vice-Chair Ribar	Seconded by	Treasurer Purkat
---------	------------------	-------------	------------------

Discussion	
------------	--

Vote		Yea	6 Schipper Purkat Ribar Sheldon Woodberry Rodriguez	Nay		Abstain	1 May
------	--	-----	---	-----	--	---------	----------

Decision	Motion carries
----------	----------------

Action Item: Intent to Apply: ECMC Go! grant

Motion	Motion to approve Intent to Apply: ECMC Go! grant
--------	---

Made by	Treasurer Purkat	Seconded by	Vice-Chair Ribar
---------	------------------	-------------	------------------

Discussion	
------------	--

Vote		Yea	6 Schipper Purkat Ribar Sheldon Woodberry Rodriguez	Nay		Abstain	1 May
------	--	-----	---	-----	--	---------	----------

Decision	Motion carries
----------	----------------

Action Item: Policy 318: Interrogation of Students by Non-School Personnel

Motion	Motion to approve Policy 318: Interrogation of Students by Non-School Personnel
--------	---

Made by	Member Wooberry	Seconded by	Member Schipper
---------	-----------------	-------------	-----------------

Discussion	
------------	--

Vote		Yea	6 Schipper Purkat Ribar Sheldon Woodberry Rodriguez	Nay		Abstain	1 May
------	--	-----	---	-----	--	---------	----------

Decision	Motion carries
----------	----------------

Action Item: Policy 334: Pledge of Allegiance

Motion	Motion to approve policy 334: Pledge of Allegiance
--------	--

Made by	Treasurer Purkat	Seconded by	Vice-Chair Ribar
---------	------------------	-------------	------------------

Discussion	
------------	--

Vote		Yea	6 Schipper Purkat Ribar Sheldon Woodberry Rodriguez	Nay		Abstain	1 May
------	--	-----	---	-----	--	---------	----------

Decision	Motion carries
----------	----------------

Action Item: Policy 508: Out of State Students

Motion	Motion to approve Policy 508: Enrollment of Out of State Students
--------	---

Made by	Treasurer Purkat	Seconded by	Member Schipper
---------	------------------	-------------	-----------------

Discussion	
------------	--

Vote		Yea	6 Schipper Purkat Ribar Sheldon Woodberry Rodriguez	Nay		Abstain	1 May
------	--	-----	---	-----	--	---------	----------

Decision	Motion carries
----------	----------------

Action Item: Policy: 350: Graduation Requirements

Explanation	
-------------	--

Motion	Motion to approve Policy: 350: Minnesota High School Graduation Requirements
--------	--

Made by	Member Rodriguez	Seconded by	Vice-Chair
---------	------------------	-------------	------------

Discussion	
------------	--

Vote		Yea	6 Schipper Purkat Ribar Sheldon Woodberry Rodriguez	Nay		Abstain	1 May
------	--	-----	---	-----	--	---------	----------

Decision	Motion carries
----------	----------------

Action Item: PACT, NLA, LILA Football Co-op through MSHL

Explanation	
-------------	--

Motion	Motion to approve PACT, NLA, LILA Football Co-op through MSHL
--------	---

Made by	Secretary Sheldon	Seconded by	Vice-Chair Purkat
---------	-------------------	-------------	-------------------

Discussion	
------------	--

Vote		Yea	6 Schipper Purkat Ribar Sheldon Woodberry Rodriguez	Nay		Abstain	1 May
------	--	-----	---	-----	--	---------	----------

Decision	Motion carries
----------	----------------

Action Item: 2023-2034 Calendar Change

Explanation	
-------------	--

Motion	Motion to approve 2023-2034 Calendar Change
--------	---

Made by	Secretary Sheldon	Seconded by	Member Schipper
---------	-------------------	-------------	-----------------

Discussion	Move winter break to week of Christmas and week of news years instead of week prior Christmas. 12/23-1/7
------------	--

Vote		Yea	6 Schipper Purkat Ribar Sheldon Woodberry Rodriguez	Nay		Abstain	1 May
------	--	-----	---	-----	--	---------	----------

Decision	Motion carries
----------	----------------

Dialog/Discussion Items:

- 1.

Reports:

Subject	Policy Committee Minutes for 2/8/2023 meeting (review and file)
Discussion	

Subject	Finance Committee Minutes for 2/13/2023 meeting (review and file)
Discussion	

Subject	Executive Committee Minutes for 2/14/23 meeting (review and file)
Discussion	

Subject	Election Committee Minutes for 1/30/23 and 2/13/23 meeting (review and file)
Discussion	

Action Item: Consent Agenda (Secretary's Reports is in the board folder)

Motion	Motion to approve Consent Agenda (Secretary's Reports are in the board folder)
--------	--

Made by	Member Rodriguez	Seconded by	Member Woodberry
---------	------------------	-------------	------------------

Vote		Yea	6 Schipper Purkat Ribar Sheldon Woodberry Rodriguez	Nay		Abstain	1 May
------	--	-----	---	-----	--	---------	----------

Decision	Motion carries
----------	----------------

Announcements: Winter Plunge is coming up this Saturday, February 18th, Election committee has been hard at work and has several applicants, Kaari and a group of students are going to the Dominican Republic for a week to go to an Environmental conference and tour of the country, Archery Meet this week!

Other Business:

Reflection on Board Performance: Share out the most significant or impactful idea that was shared at this meeting.

- Member Woodberry- Being responsive to international staff and desire to change Winter Break.
- Chair May- Hearing financial update from the Finance Committee
- Member Rodriguez- Listening to updates from the LILA Advocate group and time working with the legislature.
- Vice-Chair Ribar- Exciting and proud to hear updates about the Co-teaching model at LILA.

Adjourn:

Motion	Motion to adjourn at 7:15pm
--------	-----------------------------

Made by	Vice-Chair Ribar	Seconded by	Treasurer Purkat
---------	------------------	-------------	------------------

Vote		Yea	6 Schipper Purkat Ribar Sheldon			Abstain	1 May
------	--	-----	---	--	--	---------	----------

			Woodberry Rodriguez				
--	--	--	------------------------	--	--	--	--

Decision	Motion carries
----------	----------------