



Lakes International Language Academy Board

The special meeting of the LILA Board of Directors was held on March 28, 2024 at 2:30 pm at Lakes International Language Academy Upper School, 19850 Fenway Ave N, Forest Lake, MN 55025

SPECIAL MEETING MINUTES

General Business

Call to Order 2:35 p.m.

Roll Call:

Board Members/Director Present or Absent

Name	Present/Absent
Lindsay Schipper (Chair - Parent)	Present
Renee Feagan (Parent)	Present
Michael Rynders (Parent)	Absent
Karl Schaumann (Teacher)	Present
Erin Ribar (Vice-Chair and Parent)	Present (2:45 pm)
Diane Rohan (Community Member)	Present (2:45 pm)
Jean Woodberry (Secretary - Teacher)	Present
Corey Purkat (Treasurer and At Large)	Present
Shannon Peterson (Executive Director, <i>ex officio member</i>)	Present
Julie Lundgren (CFO, <i>ex officio member</i>)	Present
Erin Chapman (Teacher)	Present

Review of Agenda:

No changes

Conflict of Interest Disclosure: None

B. Action Items

Action Item: Approve applying for state Gender Neutral Bathroom Grant, including the drawing of the proposed project

Explanation							
Motion	Motion to Approve applying for state Gender Neutral Bathroom Grant, including the drawing of the proposed project.						
Made by	Schaumann			Seconded by	Woodberry		
Discussion	Application, budget, and drawing of existing and proposed floor plans are in the board folder for review and comment. Members reviewed.						
Vote		Yea	6 Feagan Schaumann Woodberry Chapman Rohan Ribar	Nay	1 Purkat	Abstain	1 Chair
Decision	Motion carries						

C. Adjourn (Chair) at 2:48 pm