



A special meeting of the Board of Directors was held Wednesday, July 31, 2024 at LILA Upper School, 19850 Fenway Ave N, Forest Lake, MN 55025.

MEETING MINUTES

General Business

Call to order 6:09 pm

Roll Call:

Board/ex officio Members Present or Absent

| Name | Present/Absent |
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| Renee Feagan (Chair - Parent) | Present |
| Jennifer May (Vice Chair - Parent) | Absent |
| Michael Rynders (Secretary - Parent) | Present |
| Karl Schaumann (Teacher) | Absent |
| Cam Hedlund (Community Member) | Absent |
| Jonell Pacyga (Parent) | Present |
| Corey Purkat (Treasurer - At Large) | Present |
| Shannon Peterson (Executive Director, <i>ex officio member</i>) | Present |
| Julie Lundgren (CFO, <i>ex officio member</i>) | Absent |
| Erin Chapman (Teacher) | Present |

Community Input: None

| Name | Position/Role |
|------|---------------|
| | |

Review of Agenda: No changes

Conflict of Interest Disclosure: None

Action Items

Action Item: Approve updates to Procurement Policy #238

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| Explanation | Needed additional items to meet State requirements. |
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| Motion | Motion to approve updates to Procurement Policy #238 |
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| Made by | Corey Purkat | Seconded by | Renee Feagan |
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| Discussion | None |
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|------|--|-----|---|-----|---|---------|---|
| Vote | | Yea | 5 Feagan Chapman Rynders Pacyga Purkat | Nay | 0 | Abstain | 0 |
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| Decision | Motion carries. |
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Adjourn:

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| Motion | Motion to adjourn at 6:19pm |
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