

**From:** Julie Lundgren [jlundgren@myLILA.org](mailto:jlundgren@myLILA.org)  
**Subject:** Re: meeting of the LILA Building Company  
**Date:** December 6, 2024 at 11:17 AM  
**To:** Jeffrey Schipper [jschipper@mylila.org](mailto:jschipper@mylila.org)  
**Cc:** Dwayne Green [dgreen@mylila.org](mailto:dgreen@mylila.org)  
**Bcc:** Jeffrey Schipper [jeffrey.s.schipper@gmail.com](mailto:jeffrey.s.schipper@gmail.com), Dwayne Green [d\\_green123@yahoo.com](mailto:d_green123@yahoo.com)



All vote aye, motion passes. The meeting is adjourned. Thank you!

On Dec 6, 2024, at 10:59 AM, Jeffrey Schipper <[jeffrey.s.schipper@gmail.com](mailto:jeffrey.s.schipper@gmail.com)> wrote:

I vote aye

Sent from my iPhone

On Dec 6, 2024, at 9:56 AM, Julie Lundgren <[jlundgren@mylila.org](mailto:jlundgren@mylila.org)> wrote:

Jeff, your vote?

On Dec 4, 2024, at 4:45 PM, Dwayne Green <[d\\_green123@yahoo.com](mailto:d_green123@yahoo.com)> wrote:

I vote aye

Dwayne

[Yahoo Mail: Search, Organize, Conquer](#)

On Wed, Dec 4, 2024 at 2:55 PM, Julie Lundgren <[jlundgren@mylila.org](mailto:jlundgren@mylila.org)> wrote:

Thank you! Hearing no discussion, I call for a vote. I vote aye.

On Dec 4, 2024, at 2:17 PM, Jeff Schipper <[jeffrey.s.schipper@gmail.com](mailto:jeffrey.s.schipper@gmail.com)> wrote:

I second that motion (sorry for the delayed response).

Thanks,  
Jeff Schipper  
651-755-9128

On Thu, Nov 21, 2024 at 11:24 AM Dwayne Green <[d\\_green123@yahoo.com](mailto:d_green123@yahoo.com)> wrote:

I agree to waive 5 day meeting notice. I make a motion to approve The FY24 audited financial reports as presented.

Dwayne Green

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On Wed, Nov 20, 2024 at 4:36 PM, Jeff Schipper <[jeffrey.s.schipper@gmail.com](mailto:jeffrey.s.schipper@gmail.com)> wrote:

Hi Julie & Dwayne,

- I agree to waive the 5-day meeting notice.
- Tonight I will review the documents.

Thanks,  
Jeff Schipper  
651-755-9128

On Wed, Nov 20, 2024 at 12:00 PM Julie Lundgren <[jlundgren@mylila.org](mailto:jlundgren@mylila.org)> wrote:  
Hello!

This email and its responses constitute a meeting of the LILA Building Company, provided you agree to waive the 5-day meeting notice. Please indicate your waiver in your response.

We have one item of business: to review and approve the attached FY24 audited financial reports. These reports encompass both the school and the building company for the period July 1, 2023 to June 30, 2024. I have also attached a summary of highlights to help you walk through the reports.

The school has one material weakness reported related to internal controls for an unusual prior year state debit for Special Education. The auditor was concerned that it could have led to a financial misstatement (it did not). Still, there is a lot of good news to share from the reports.

Please ask questions and comment as needed. I am looking for a motion and a second to approve the reports. The school board approved them last evening at its regular meeting.

Best,

Julie

Julie Lundgren  
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LILA Building Company  
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*Pronouns: She/Her/Hers*