The monthly meeting of the Board of Directors was held Tuesday, March 3, 2026 at LILA Upper School, 19850 Fenway Ave N Forest Lake, MN 55025.

MEETING MINUTES

General Business

Call to order 6:01 pm

Roll Call:

Board Members/Director Present or Absent

Name	Present/Absent
Renee Feagan (Chair - Parent)	Present
Jennifer May (Vice Chair - Parent)	Present
Michael Rynders (Parent - At Large)	Present
Karl Schaumann (Teacher)	Present
Erin Turner (Community Member)	Present
Jonell Pacyga (Parent)	Absent
Corey Purkat (Parent, Treasurer - At Large)	Present
Shannon Peterson (Executive Director, *ex officio member*)	Present
Julie Lundgren (CFO, *ex officio member*)	Present
Erin Chapman (Teacher)	Present
Kevin Hathaway (Teacher)	Present

Community Input: Members of the public are invited to speak to the board for up to 3 minutes by submitting a speaker's card to a board member.

Position/Role	Discussion
None	

Review of Agenda:

- None

Conflict of Interest Disclosure:

- None

School/Community Presentations:

Name	Position/Role	Presentation
None		

Celebrate LILA:

- None

School Update

- None

Action Items

Action Item: Executive Director Contract Approval: recommendation of the hiring committee

Explanation	Board review and approval required

Motion	Motion to approve Executive Director Contract Approval: recommendation of the hiring committee

Made by	Jonell Pacyga	Seconded by	Kevin Hathaway

Discussion	Discussed the merits of the recommendation

Vote		Yea	7 Schaumann Purkat Turner	Nay	0	Abstain	1 Feagan

			May Chapman Hathaway Rynders				

Decision	Motion carries.

Reports

Subject	None
Discussion	

Consent Agenda

- None

Announcements

- None

Reflection on Board Performance

- Chair-led activity

Adjourn:

Motion	Motion to adjourn at 6:39pm