The monthly meeting of the Board of Directors was held Tuesday, April 14, 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)	Absent
Jonell Pacyga (Parent)	Present
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)	Absent
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:

- Add “IB Career Programme application letter” to 3. Action Items

Conflict of Interest Disclosure:

- None

School/Community Presentations:

Name	Position/Role	Presentation
Karl Schaumann (Gina Graham)		IB Career Programme

Celebrate LILA:

- Celebrate LILA
- Kudos from legislatures to ED presentation testifying on safety aid;
- ED went to district convention - saw 3 LILA graduates - one elected to office to be community outreach person

School Update

- Strategic Plan Pillar 1: Dynamic Student Experience
  - couple weeks left of MCA,
  - Diploma testing coming up
- Strategic Plan Pillar 2: Collaborative Community
  - transportation bill to allow students outside of district bussing did not pan out in legislature;
  - lots of NLA visitors after announcing one building
- Strategic Plan Pillar 3: Professional Excellence
  - having authorizer visit tomorrow;
  - no anti nepotism waiver
- Strategic Plan Pillar 4: Advancing LILA’s Future
  - Better enrollment worst-case scenarios than prior month

Action Items

Action Item: Treasurer’s Report (February 2026 Financials)

Explanation	Board review and approval per LILA’s internal control practices

Motion	Motion to approve Treasurer's Report (February 2026 Financials)		
Made by	Corey Purkat	Seconded by	Karl Schaumann
Discussion	Review of report		

Vote		Yea	6 Schaumann May Hathaway Pacyga Purkat Rynders	Nay	0	Abstain	1 Feagan

Decision	Motion carries.

Action Item: LILA FY25 990

Explanation	Board approval requested
Motion	Motion to approve LILA FY25 990

Made by	Jennifer May	Seconded by	Karl Schaumann
Discussion	None		

Vote		Yea	6 Schaumann May Hathaway Pacyga Purkat Rynders	Nay	0	Abstain	1 Feagan

Decision	Motion carries.

Action Item: LBC FY25 990

Explanation	Board approval requested

Motion	Motion to approve LBC FY25 990		
Made by	Jonell Pacyga	Seconded by	Corey Purkat
Discussion	None		

Vote		Yea	6 Schaumann May Hathaway Pacyga Purkat Rynders	Nay	0	Abstain	1 Feagan

Decision	Motion carries.

Action Item: IB Career Programme application letter

Explanation	Board review and approval required

Motion	Motion to approve IB Career Programme application letter		
Made by	Michael Rynders	Seconded by	Kevin Hathaway
Discussion	Discussed needing a runway/platform for board to ask questions and understand implications.		

Vote		Yea	6 Schaumann May Hathaway Pacyga Purkat Rynders	Nay	0	Abstain	1 Feagan

Decision	Motion carries.

Dialog/Discussion Items

- None

Reports

Subject	Finance & Audit Committee Meeting Minutes, 4.13.2026 (for review and file)
Discussion	Reports are filed.

Subject	Recent New Hires/Terminations (for review and file)
Discussion	Reports are filed.

Consent Agenda

Action Item: Approve Consent Agenda (Board folder)

Motion	Motion to approve Consent Agenda (3.17.2026 Board Meeting Minutes)

Made by	Jennifer May	Seconded by	Jonell Pacyga

Discussion	None

Vote		Yea	6 Schaumann May Hathaway Pacyga Purkat Rynders	Nay	0	Abstain	1 Feagan

Decision	Motion carries.

Announcements

- Community Updates
    - None

- Board Member Training Updates
    - Erin Turner attended *Governing for Academic Success* on 3/31/26 through the National Charter Schools Institute as continuing education/Board Training.
    - Jonell Pacyga, *Navigating Early Entrance: A Guide for Policy and the Evaluation Process*, Wendy Behrens and Olivia Christianson, MDE Specialists, 4.6.26
    - Jonell Pacyga, *LETRS Units 1-2*. Lexia
    - Jonell Pacyga, *UNW Security Awareness Training,* 2.9.26
    - Jonell Pacyga, *At the Intersections Between LIteracy and Equity,* by Leaders in Reading Network (LIRN) MN Reading Assoc. 1.31.26
    - Jonell Pacyga, *Northern Ireland: Educational Peace-Building Across Time and Space.* Stranmillis University, Belfast, Ireland. March 4-15, 2026

      School Tours included: Forest School, Mitchell House Special School, Lagan College (Integrated), & Stranmillis Primary (Control). Lectures attended included: *The Power of Playful Learning Across the Educational Spectrum* by Dr. Tatlow-Golden, *Language Trends in Northern Ireland (2025), Free Derry Tour and Museum* in London Derry, LEGO *Beyond Bricks- SEL* with Mindwise.

Reflection on Board Performance

- Chair-led activity

Adjourn:

Motion	Motion to adjourn at 7:15pm