Special Meeting: Monday, September 14, 2026, at
Lakes International Language Academy Upper School,
19850 Fenway Ave N, Forest Lake, MN 55025

MEETING MINUTES

General Business

Call to order at 5:02pm

Roll Call:

Board Members/Director Present or Absent

Name	Present/Absent
Renee Feagan (Chair - Parent)	Present
Becky Swenson (Teacher)	Present
Michael Rynders (Parent - At Large)	Absent
Karl Schaumann (Teacher)	Present
Erin Turner (Community Member)	Absent
Olivia Christensen(Parent)	Present
Katie Quesada, (Parent, Secretary)	Present
Nicole Rasmussen (Executive Director, *ex officio member*)	Present
Julie Lundgren (CFO, *ex officio member*)	Present
Erin Voss (Teacher)	Present
Kevin Hathaway (Teacher)	Present

Community Input: None

Position/Role	Discussion
None	

Review of Agenda:

- No changes

Conflict of Interest Disclosure:

- None

School/Community Presentations:

Name	Position/Role	Presentation
none		

Celebrate LILA:

None

Action Item: Treasurer's report (August 2026 financial reports)

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

Motion	Motion to approve Treasurer's report (August 2026 financial reports)

Made by	Becky Swenson	Seconded by	Karl Schaumann

Discussion	Review of report given by Kevin Hathaway and Julie Lundgren (CFO)

Role Call Vote		Yea	6 Swenson Schaumann Christensen Quesada Voss Hathaway	Nay	0	Abstain	1 Feagan

Decision	Motion carries.

Announcements

- None

Adjourn: 5:12 pm

Motion	Motion to adjourn at 5:12 pm