



LAKES INTERNATIONAL LANGUAGE ACADEMY

An IB World School

LILA Building Company

A meeting of the LILA Building Company board of directors was held on Friday, March 5, 2021 via Zoom

Present: Jeanie Callahan, Jeff Schipper, Julie Lundgren

Absent: none

MINUTES

- I. Call to Order: 2:01 pm
- II. Review of Agenda: no changes
- III. Conflict of Interest Disclosure: none
- IV. Action Items
 - A. LBC 990 tax filing. Board reviewed and discussed. Secretary Callahan moved to approve the FY20 990 tax filing. Treasurer Schipper seconded the motion. By roll call vote, all voted aye. Motion carried.
- V. Other Business: none
- VI. Announcements: School board will be voting on recommendation for audit and tax services for both school and LBC at its March meeting.
- VII. Adjourn: 2:37 pm

