

**From:** Julie Lundgren [jlundgren@mylila.org](mailto:jlundgren@mylila.org)  
**Subject:** Re: Meeting of the LILA Building Company  
**Date:** July 20, 2021 at 12:22 PM  
**To:** Jeffrey Schipper [jeffrey.s.schipper@gmail.com](mailto:jeffrey.s.schipper@gmail.com)  
**Cc:** Dwayne Green [d\\_green123@yahoo.com](mailto:d_green123@yahoo.com), Jeffrey Schipper [jschipper@mylila.org](mailto:jschipper@mylila.org), Dwayne Green [dgreen@mylila.org](mailto:dgreen@mylila.org)



Both nominations are unanimously approved. Thank you!

This concludes the meeting. If you would like a video chat meeting to get an overview of what's happening with the building company currently, we can do that. Let me know if you would find that useful.

Julie

Julie Lundgren  
Chief Financial Officer, Lakes International Language Academy  
President, LILA Building Company  
19850 Fenway Ave. N.  
Forest Lake, MN 55025  
Direct: 651-252-6705  
Office: 651-464-8989 ext. 305

On Jul 20, 2021, at 12:00 PM, Jeff Schipper <[jeffrey.s.schipper@gmail.com](mailto:jeffrey.s.schipper@gmail.com)> wrote:

- I vote yes for Jeff Schipper as LBC treasurer.
- I vote for Dwayne Green as LBC secretary.

Thanks,  
Jeff Schipper  
651-755-9128

On Tue, Jul 20, 2021 at 11:42 AM Dwayne Green <[d\\_green123@yahoo.com](mailto:d_green123@yahoo.com)> wrote:

i vote yes for Jeff Schipper as LBC treasurer.

i vote for Dwayne Green as LBC secretary.

On Tuesday, July 20, 2021, 11:27:15 AM CDT, Julie Lundgren <[jlundgren@mylila.org](mailto:jlundgren@mylila.org)> wrote:

Motion to appoint me as president passes. Thank you.

We have a nomination for Jeff Schipper as LBC treasurer. All in favor, say yes.

We have a nomination for Dwayne Green as LBC secretary. All in favor, say yes.

I vote yes on both nominations.

Julie

On Jul 20, 2021, at 10:20 AM, Dwayne Green <[d\\_green123@yahoo.com](mailto:d_green123@yahoo.com)> wrote:

i vote yes

I vote yes,

I can do the Secretary position

On Tuesday, July 20, 2021, 10:10:05 AM CDT, Julie Lundgren <[jlundgren@mylila.org](mailto:jlundgren@mylila.org)> wrote:

I accept the nomination. All in favor, vote yes.

Also please let me know your preference for officer role.

On Jul 20, 2021, at 9:27 AM, Dwayne Green <[d\\_green123@yahoo.com](mailto:d_green123@yahoo.com)> wrote:

I second the nomination of Julie Lundgren for LBC president

On Tuesday, July 20, 2021, 08:30:01 AM CDT, Jeff Schipper <[jeffrey.s.schipper@gmail.com](mailto:jeffrey.s.schipper@gmail.com)> wrote:

I nominate Julie Lundgren for the LBC president.

Thanks,  
Jeff Schipper  
651-755-9128

On Tue, Jul 20, 2021 at 8:26 AM Julie Lundgren <[jlundgren@mylila.org](mailto:jlundgren@mylila.org)> wrote:

Thank you. Members vote to approve Julie Lundgren as the third member. Motion carries.

Next we must elect officers. The LBC has three officers: president, treasurer and secretary. President runs the meetings and has signing authority, and is the point person for interfacing with the school on projects. Treasurer oversees financials. Secretary takes minutes for any in-person meetings, which are rare. Usually we run email meetings, and minutes are the emails themselves.

I open the floor for nominations for president.

On Jul 19, 2021, at 5:35 PM, Jeff Schipper <[jeffrey.s.schipper@gmail.com](mailto:jeffrey.s.schipper@gmail.com)> wrote:

I vote yes

Thanks,  
Jeff Schipper  
651-755-9128

On Mon, Jul 19, 2021 at 4:00 PM Dwayne Green <[d\\_green123@yahoo.com](mailto:d_green123@yahoo.com)> wrote:

I vote Yes

Dwayne

On Monday, July 19, 2021, 03:49:00 PM CDT, Julie Lundgren <[jlundgren@mylila.org](mailto:jlundgren@mylila.org)> wrote:

I call for a vote. All in favor, vote yes. It will only be the two of you voting on this.

Julie

On Jul 19, 2021, at 2:27 PM, Jeff Schipper <[jeffrey.s.schipper@gmail.com](mailto:jeffrey.s.schipper@gmail.com)> wrote:

- Sorry for the delay - I did not realize the LILA email was still active and have not been monitoring it.
- I also agree to waive the 5 day meeting notice.
- I second the motion "to appoint Julie Lundgren for a one-year term to the LILA Building Company."

Thanks,  
Jeff Schipper  
651-755-9128

On Mon, Jul 19, 2021 at 1:51 PM Julie Lundgren <[jlundgren@mylila.org](mailto:jlundgren@mylila.org)> wrote:  
Hi, Jeff,

Could you chime in with a response on this meeting? See the text in red below. We want to keep this moving. Thank you!

Julie

Begin forwarded message:

**From:** Dwayne Green <[d\\_green123@yahoo.com](mailto:d_green123@yahoo.com)>  
**Subject: Re: Meeting of the LILA Building Company**  
**Date:** July 19, 2021 at 10:12:49 AM CDT  
**To:** Jeff Schipper <[jschipper@mylila.org](mailto:jschipper@mylila.org)>, Julie Lundgren <[jlundgren@mylila.org](mailto:jlundgren@mylila.org)>

Julie,

i haven't heard anything on this are you still waiting on a reply?

Dwayne

On Wednesday, July 14, 2021, 02:51:01 PM CDT, Dwayne Green <[d\\_green123@yahoo.com](mailto:d_green123@yahoo.com)> wrote:

Julie

I agree to waive the 5-day meeting notice.

I move to appoint Julie Lundgren for a one-year term to the LILA Building Company.

Dwayne

On Wednesday, July 14, 2021, 01:02:02 PM CDT, 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 waive the 5-day meeting notice. Please indicate your waiver in your response.**

**Congratulations, the board approved your appointment to the LBC board at last night's meeting. Welcome aboard, Dwayne and welcome back, Jeff.**

**The first order of business is for you to appoint a third member for a one-year term. Letting you know that I am willing to serve.**

**We'll have a bit of back and forth on this first email to get officers approved as the second and last order of business, once the third member is appointed.**

Julie