

LAKES INTERNATIONAL LANGUAGE ACADEMY An IB World School

The Annual Meeting of the Board of Directors was held on **Tuesday April 12th, 2022** at the Lakes International Language Academy Headwaters Campus, Library. 19850 Fenway Ave N, Forest Lake, MN 55025

Minutes

- I. Call to order at 5:30 pm
 - a. Members Present: Jim Redfield, Kaari Rodriguez, Jean Woodberry, Jessie Sheldon, Mira Norcross, Ceci Delbene, Corey Purkat, Erin Ribar (virtually), Shannon Peterson, Julie Lundgren
 - b. Absent: Jennifer May
- II. Review Agenda: None
- III. Annual Meeting presentation: a year in review
 - a. Member Rodriguez guided everyone through the 2022 Annual Meeting Report (in the board folder).
- IV. Farewell to outgoing members of the Board of Directors
- V. Board of Directors election update
- VI. Adjourn at 5:57pm

