



The monthly meeting of the Board of Directors was held Tuesday, December 13, 2022 at LILA Upper School, 19850 Fenway Ave N, Forest Lake, MN 55025.

MEETING MINUTES

General Business:

Call to order: 6:00 pm

Roll Call:

Board Members/Director Present or Absent:

name	present/absent
Lindsay Schipper (Parent)	Absent
Jennifer May (Chair and Parent)	Present
Jessie Sheldon (Secretary and Teacher)	Present
Erin Ribar (Vice-Chair and Parent)	Present
Diane Rohan (Community Member)	Present
Jean Woodberry (Teacher)	Present
JoDell Saint James (Teacher)	Present
Kaari Rodriguez (Teacher)	Present
Corey Purkat (Treasurer and Parent)	Present
Shannon Peterson (Executive Director, <i>ex officio member</i>)	Present
Julie Lundgren (CFO, <i>ex officio member</i>)	Present

Community Input: None

name	position/role

Review of Agenda: Add Policy 326 to action item #3.

Conflict of Interest Disclosure: None

School/Community Presentations:

name	position/role
Bridget Koch, Andrea Jensen, Vivian Koch, Kora Jensen, and Carly Jensen	Girls on the Run Coaches and Student Runners
Aaron Nielsen	MMKR Audit Representative

Celebrate LILA: Affirmation to LILA families helping out someone who got stuck in the ditch on a snowy day at curbside pickup. Affirmation to the LILA vaccines clinic and all the organization to make it possible. Affirmation to the tech team for festive/holiday music over the loudspeaker instead of the normal bell. Affirmation to CJ (social studies teacher) who was invited to speak at The National Council of Social Studies in Philadelphia. Affirmation to the advancement team on their work on facebook to attract incoming kinder students.

School Update: Executive Director Report in Board Folder.

Shannon Peterson, Executive Director: Reported on the 4 Strategic Planning Pillars (in board folder. Strategic Plan Pillar 1: Dynamic Student Experience: preparing students for success in life after LILA, Strategic Plan Pillar 2: Collaborative Community, Strategic Plan Pillar 3: Professional Excellence, Strategic Plan Pillar 4: Advancing LILA's Future.

Action Item: Treasurer's Report (October 2022 financials)

Explanation	
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Motion	Motion to approve the Treasurer's Report (October 2022 financials)
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Made by	Vice Chair Ribar	Seconded by	Treasurer Purkat
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Discussion	
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Vote		Yea	7 St. James Purkat Rohan Ribar Sheldon Woodberry	Nay		Abstain	1 May
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			Rodriguez				
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Decision	Motion carries
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Action Item: FY23 Budget Revision 1

Explanation	
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Motion	Motion to approve FY23 Budget Revision 1
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Made by	Treasurer Purkat	Seconded by	Member St. James
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Discussion	
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Vote		Yea	7 St. James Purkat Rohan Riabr Sheldon Woodberry Rodriguez	Nay		Abstain	1 May
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Decision	Motion carries
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Action Item: Policy #326 Students and Employees with Infectious Diseases

Motion	Motion to approve Policy #326 Students and Employees with Infectious Diseases as amended
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Made by	Member St. James	Seconded by	Member St. James
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Discussion	
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Vote		Yea	7 St. James Purkat	Nay		Abstain	1 May
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			Rohan Ribar Sheldon Woodberry Rodriguez				
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Decision	Motion carries
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Action Item: Sibling Enrollment Exception

Motion	Motion to approve the Sibling Enrollment Exception
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Made by	Treasurer Purkat	Seconded by	Secretary Sheldon
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Discussion	
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Vote		Yea	7 St. James Purkat Rohan Ribar Sheldon Woodberry Rodriguez	Nay		Abstain	1 May
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Decision	Motion carries
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Dialog/Discussion Items:

1. Board refresher: Data Practices Training
2. FY23 Budget revision 1 draft

Reports:

Subject	Policy Committee Minutes for 10/5/22 meeting (review and file)
Discussion	

Subject	Finance Committee Minutes for 10/10/22 meeting (review and file)
Discussion	

Action Item: Consent Agenda (Secretary's Reports is in the board folder)

Motion	Motion to approve Consent Agenda (Secretary's Reports and special meeting minutes from 11/22 are in the board folder)
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Made by	Member Rodriguez	Seconded by	Treasurer Purkat
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Vote		Yea	7 St. James Purkat Rohan Ribar Sheldon Woodberry Rodriguez	Nay		Abstain	1 May
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Decision	Motion carries
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Announcements: Fist of 5 if you learned something new about data privacy practices.

Other Business:

Reflection on Board Performance:

Adjourn:

Motion	Motion to adjourn at 7:37pm
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Made by	Treasurer Purkat	Seconded by	Member Woodberry
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Vote		Yea	7 St. James Purkat Rohan Ribar Sheldon Woodberry Rodriguez			Abstain	1 May
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Decision	Motion carries
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