

**Eagle Ridge Academy  
Special Board Meeting Minutes  
April 17, 2007  
7255 Flying Cloud Drive  
Eden Prairie, MN 55344**

**Board Members:**

Present: John Neve, John Niemann, Cindy Ripple, Jim Ripple, Jim Romportl, Carolyn Sommers, Len Twetan

Additional Attendees: Judi Ingison, Beth Topoluk

The meeting was called to order at 7:06 p.m.

1. C. Ripple moved to approve the meeting agenda. Neve seconded and the board approved unanimously.
2. C. Ripple moved to add the election of a secretary to the agenda due to Rogers' resignation. Neve seconded and the board approved unanimously.
3. There was no public comment.
4. C. Ripple moved to withdraw the waiver request. Niemann seconded and the board approved unanimously.
5. Twetan moved to send the waiver withdrawal letter without changes. Neve seconded and the board approved unanimously.
6. C. Ripple announced her resignation as chair of the board.
7. J. Ripple announced his resignation as treasurer of the board.
8. C. Ripple moved to add the election of a new chair and treasurer to the agenda. Twetan seconded and the board approved unanimously.
9. J. Ripple nominated Romportl to be treasurer of the board. Neve seconded and the board approved unanimously.
10. C. Ripple nominated Niemann to be chair and Sommers to be secretary of the board. Romportl seconded and the board approved unanimously.

Meeting was adjourned 7:17 p.m.

Minutes submitted by Carolyn Sommers, Secretary.