

**Eagle Ridge Academy
Special Meeting Minutes
April 7, 2008
7255 Flying Cloud Drive
Eden Prairie, MN 55344**

Board Members:

Present: Laura Langhoff, Erin Johnson, Carolyn Sommers Tillotson, Len Twetan, Jim Romportl, Sonja Menard, Robbie Oeltjenbruns, Karilyn Jons

Absent: John Neve

The meeting was called to order at 7:15 p.m.

1. Langhoff moved to go into closed session for preliminary allegations against an employee of the school pursuant to Minnesota Statute 13D.05, subdivision 2(b). Romportl seconded the motion and the Board approved it unanimously.
2. Langhoff announced that the Board reviewed the investigative summary and was awaiting the full investigative report in order to be fully informed. A Special Meeting for Tuesday, April 15, 2008 at 7:00 pm was scheduled to review the full report in closed session and decide if any action will be taken. Langhoff also announced that a Town Hall Meeting would be planned in the near future.
3. Langhoff moved to adjourn the meeting at 9:02 p.m. Jons seconded the motion and the Board approved it unanimously.

The meeting was adjourned at 9:02 p.m.

Minutes submitted by Carolyn Sommers Tillotson, Secretary.