

**Eagle Ridge Academy
Special Meeting Minutes
April 15, 2008
7255 Flying Cloud Drive
Eden Prairie, MN 55344**

Board Members:

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

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

1. Langhoff moved to go into closed session for preliminary consideration of allegations against individuals subject to the board's authority pursuant to Minnesota Statute 13D.05, subdivision 2(b). Romportl seconded the motion and the Board approved unanimously.
2. In open session the Board made the following announcement:
The Board has reviewed the results of the investigation and would like a representative to speak with Ms. Ingison personally. Therefore, the Board is directing Ms. Langhoff to speak with Ms. Ingison. Any future discussions by the Board regarding the allegations against Ms. Ingison will take place in open session. Although some concerns exist, it should be said that the vast majority of the allegations against Ms. Ingison were not substantiated.
3. Langhoff moved to adjourn the meeting at 9:34 p.m. Jons seconded and the Board approved unanimously.

The meeting was adjourned at 9:34 p.m.

Minutes submitted by Carolyn Sommers Tillotson, Secretary.