

Eagle Ridge Academy
Board Meeting Minutes, July 5, 2005
7255 Flying Cloud Drive, Eden Prairie, MN 55344

Board Members:

Present: Cindy Ripple, Jim Ripple, Susan Brown, Loren Herbst, Liz Johnson, Jennifer Ingalls, Kathy Rogers

Absent: John Neve

1. The meeting was called to order at 7:00 pm.
2. Rogers moved to approve the minutes from June 7, 2005 and June 28, 2005. Ingalls seconded and the board approved.
3. No public comment was heard.
4. C. Ripple moved to accept a donation from TLC Transportation for \$100. Johnson seconded and the board approved.
5. Insurance coverage for the teaching and administrative staff was discussed.
6. C. Ripple moved to approve the renewal of our contract with Beltz, Kes, Darling & Associates for accounting and business services. Rogers seconded and the board approved.
7. C. Ripple moved to approve a salary for Judi Ingison of \$82,000 for the 2005/06 school year effective July 1, 2005. Loren seconded and the board unanimously approved.

Meeting was adjourned at 7:35 p.m.

Minutes submitted by Kathy Rogers, Secretary.