

**Eagle Ridge Academy
Special Board Meeting Minutes
August 18, 2011
5300 France Avenue South
Edina, MN**

Board Members:

Present: Paul Long, Jessica Bergeron, Jim Pearson, Mary Wolff, Dan Walker, Carolyn Sommers Tillotson, Mike Hess, Kenneth Greener

Not Present: Pete Larson, Amy Rau, Sacha Muller

Additional Attendee: Sonja Menard

The meeting was called to order at 6:02 p.m.

1. Pearson moved to approve the meeting agenda. Wolff seconded and the motion passed unanimously.
2. Wolff moved to approve the employment agreement for Sandee Williams for the contract amount of 54,308 for the 2011-2012 school year pending a background check. Sommers Tillotson seconded and the motion passed unanimously.
3. Discussion was held regarding Interim Director candidates 3 and 4. Hess moved to hire Mari Bergerson for the position of Interim Director. Wolff seconded and the motion passed unanimously.
4. Wolff moved to approve the contract for Interim Director for Mari Bergerson for the 2011-2012 school year with an end date of June 30, 2012 and a salary of 94,000. Pearson seconded and the motion passed unanimously.
5. Greener moved to adjourn the meeting at 6:32 p.m. Hess seconded and the motion passed unanimously.

The meeting was adjourned at 6:32 p.m.

Minutes submitted by Jessica Bergeron, Secretary