

**Eagle Ridge Academy  
Special Board Meeting Minutes  
July 26<sup>th</sup>, 2011  
7255 Flying Cloud Drive  
Eden Prairie, MN 55344**

**Board Members:**

*Present:* Pete Larson, Paul Long, Jessica Bergeron, Austen Rockcastle, Mary Wolff, Amy Rau, Dan Walker, Carolyn Sommers Tillotson, Jim Pearson, Mike Hess

*Not Present:* Kenneth Greener

*Additional Attendee:* Sonja Menard

The meeting was called to order at 6:05 p.m.

1. Menard discussed the needs of the building in order to be ready for the start of school. Discussion was held among board members. A straw poll was given to parents in attendance. Other teachers in attendance voiced opinions.
2. Pearson moved, due to extenuating circumstances, to alter the school start date for the 2011-2012 school year to commence on Sept. 12 and end on June 8 with the alteration of Dec. 16 as a full day. Sommers Tillotson seconded the motion. Rau and Long declined the motion; all others voted in favor. The motion carried.
3. Long moved to adjourn the meeting at 6:57 p.m. Bergeron seconded the motion and it was approved unanimously.

The meeting was adjourned at 6:57 p.m.

Minutes submitted by Jessica Bergeron, Secretary