

**Eagle Ridge Academy
Special Board Meeting Minutes
August 1st, 2011
5300 France Avenue South
Edina, MN**

Board Members:

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

Additional attendees: Sonja Menard

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

1. Hess moved to approve the revised lease for the lower campus for the 2011/2012 school year for 20,630.44 per month for a total of 123,782.64. Rau seconded and the motion passed unanimously.
2. The Board considered whether or not to grant the request from John Howitz to revisit the allegations brought against him.

Long moved to deny Mr. Howitz's request for an open hearing and provide Mr. Howitz a letter outlining the allegations against him that were discussed at the June 7th and June 28th meetings. Hess seconded the motion. Walker- nay; Wolff-aye; Pearson-aye; Long-aye; Larson-aye; Bergeron-aye; Sommers Tillotson-aye; Greener-nay; Hess- aye; Rau-aye. The motion carried.

3. Pearson moved to adjourn the meeting at 6:58 p.m. Sommers Tillotson seconded and the motion passed unanimously.

The meeting was adjourned at 6:58 p.m.

Minutes submitted by Jessica Bergeron, Secretary