

**Meeting Minutes
ABC Board
Eagle Ridge Academy
August 24, 2015**

In Attendance:

**Kevin Shepherd
Dan Hogan**

**Angela Berger
John Alexander**

**Scott Pelletier
Ken Karr**

The board convened at 6:00 PM.

Angela Berger made a motion to accept the Winthrop Commercial contract of 8/14.
Dan Hogan seconded the motion. Discussion was held. Motion passed.

Scott made a motion to approve the preliminary contract with Schreiber's Mulaney.
Dan seconded the motion. Discussion was held. Motion passed.

The board adjourned at 7:00 PM.

Meeting Minutes
ABC Board
Eagle Ridge Academy
July 29, 2015

The board convened at 6:55 PM.

Dan Hogan made a motion to appoint Ken Karr, the new Director of Operations, as President of the ABC Board. Scott seconded the motion. Motion passed unanimously.

The board adjourned at 7:00 PM.