EAGLE RIDGE ACADEMY

Board of Directors Meeting Minutes
APPROVED

Date: Tuesday, July 14, 2015

Meeting type: Regular x Special **Meeting was called to order at:** 6:03PM

Members present: Missy Madigan, Tiffany Goedjen, Ashley Hudak, Zac Holm, Ann Watanabe, Pete Larson, John Schwirtz, Kathy Oberstar, Erica Higgins, April Grabanski, Manisha Datye

Members absent: Jason Ulbrich (ex officio)

Invited guests:

Reports and Discussions			
	Agenda Item		
I.	Call to Order	by Ann Watanabe at 6:03PM	
II.	Recitation of Pledge of Allegiance		
III.	Recitation of Eagle Ridge Academy's Mission and Vision Statements	Read by Kathy Oberstar	
IV.	Approval of Agenda		
	Amendments:		
	Motion to Approve:	First: Pete Larson	Second: Missy Madigan
	Vote:	unanimous	
V.	Agenda Item		
i.	Consider/Approve Employee Agreement for Kenneth Karr, Operations Director	Ann shared the process that was used to find the new Operations Director.	
	Amendments:		
	Motion to Approve:	First: Pete Larson	Second: Missy Madigan
	Vote:	unanimous	
XII.	Adjourn	6:24PM	
	Motion to Approve:	First: John Schwirtz	Second: Erica Higgins
	Vote:	unanimous	

IX. Motions			
	Record of Motions	**First/Second**	**Vote**
IV.	Approval of Agenda	Pete Larson Missy Madigan	unanimous
i.	Consider/Approve Employee Agreement for Kenneth Karr, Operations Director	Pete Larson Missy Madigan	unanimous
XII.	Adjourn	John Schwirtz Erica Higgins	unanimous