

Eagle Ridge Academy
ABC Board Meeting via teleconference
Meeting Minutes

Attendees: Dan Hogan, Ken Karr (Chair), Kevin Sheppard, Scott Pelletier
Diane Blaschko (Meeting Secretary)

Absent: John Alexander, Angela Berger

A meeting was called at 8:22 AM by Ken Karr via teleconference

The purpose of the meeting was to approve the resolution as put forth by our attorney Craig Keppler regarding the bond financing for our new facility and the refinancing of our current school.

Dan Hogan made a motion to approve the preliminary documents related to bond financing for the new facility at 1111 Bren Road and the re-financing of our current facility at 7255 Flying Cloud Drive for a maximum of \$35m at a maximum interest rate of 6.5%. Scott Pelletier seconded the motion. All members attending approved the motion. Ken took a roll call:

Scott – Yes

Dan – Yes

Kevin – Yes

Ken – Yes

Angela and John were absent.

Motion Carried.

Meeting was adjourned at 8:30 AM, 9/2/2015