

ABC Board Meeting – June 28, 2016

Ken Karr, Dan Hogan, and Angela Berger attended.

Meeting convened at 6:40 p.m.

We discussed the current construction project and its completion time-line. Ken talked about the second phase timing and scope. We voted on acceptance of a Board Resolution to approve the Eagle Ridge Academy Affiliated Building Company.

Further discussions about future capital expenditures and their impact to our bank account in the future.

The meeting was ended at 7:12 p.m. same day.