

AGENDA

Eagle Ridge Academy Affiliated Building Company

December 7, 2015

5:30 p.m. – 7:00 p.m.

Meeting called by Ken Karr

Attendees: Dan Hogan, Angela Berger, Kevin Sheppard, Diane Blaschko

Please read:

Please bring:

5:30 – 6:00	Rick Nelson Building Sale Update	ERA Conference rm.
	Rick	
6:00 – 6:40	Building Financial Update	ERA Conference rm.
	Ken	
6:40 – 7:00	Boiler Replacement conversation and vote, security conversation, other new building needs	ERA Conference rm.
	Ken	
7:00 –	Adjourn	ERA Conference rm.
	[Topic] [Topic]	

Additional Instructions:

Rick Nelson will update us on where he is at in marketing our existing building.

I would like to discuss our current financial position on the project and where we are headed. There are a few items I will propose that require your vote.

Regards,

Ken