

**Athlos Preparatory Academy**  
**SPECIAL BOARD MEETING – Minutes**  
**Minutes Board Approved on August 17, 2016**

Thursday June 30, 2016  
6pm Dakota County Library - Wescott Branch  
1340 Wescott Rd, Eagan, MN 55123

**The agenda is as follows: -**

Roll Call:

Cassidy - Present	Thielman – Present
Cotton - Present	Erhard - Absent
Schneider - Absent	Anderson - Present

Ex-Officio: Claud Allaire, Executive Director

**Declaration of Conflict of Interest: None**

**Decision on mutual termination with Athlos Academies**

- Review of Jeppson's letter
  
- Response to Jeppson. Chair Thielman proposed several responses, discussion ensued
  - o Motion: Motion made by Paul to select letter identified as #13 and present this letter to David Jeppson, President of Athlos Academies. Second by Mark. Vote 4 -0 in favor.

**Decision on school's future**

- Name Change: Several names were discussed. Motion by Ed to select three (FIT Academy, FIT Performance Academy, and FIT Performance School) to be surveyed outside the board and decided at the July meeting. Second by mark, Vote: 4-0 in favor.

**Adjournment: Motion:** Mark, Second: Ed, Vote: 4-0 in favor

**Next meeting:** Thursday July 21, 2016. 5:30pm. Wescott Library, Eagan – Dakota Room