

**Board of Directors Regular Board Meeting Minutes
June 16, 2016 – Wescott Library, Eagan
Minutes Board Approved August 17, 2016**

I. Call to Order (Chair)

II. Roll Call of Members (Secretary)

Ken Thielman (Chair), Present

Ed Cassidy, Present

Nancy Schneider, Absent

Paul Anderson, Present

Jane Ehrhard, Absent

Mark Cotton, Present

III. Approval of Agenda

Moved: Paul

Second: Mark

Vote: 4-0

IV. Declaration of Conflict of Interest. None

V. Open Forum. None

VI. Approval of Meeting Minutes

May Meeting Minutes,

Moved: Ken

Second: Ed

Vote: 4-0

VII. Chair's Report - None

VIII. Director's Report - None

IX. Committee Reports / Planning

a. Facility – Ed - None

b. Finance – No activity

c. Personnel - No Activity

d. Policy Committee - Table approval of policies which were reviewed in May to July meeting

a. Conflict of interest policy

b. Employment and hiring policy

c. Enrollment Policy

d. Harassment and Violence Policy

e. Procurement Policy

X. Old Business

a. BOD Insurance, no update

XI. New Business

a. First Review of 2 new Policies – Tabled to July meeting

b. Discussion of relationship to Athlos

i. Review of Athlos email: Board acknowledged reading of David Jeppson's email sent Wednesday June 8 regarding Athlos' desire to pursue Lakeville and to have the director contracted through Athlos. Claud talked about the site search process since October and the fact that there was no progress made on the IGH site despite regular assurances from Athlos that they were pursuing the site. BOD discussed issues and concerns with the relationship with Athlos.

ii. Response to Athlos:

A. Motion by Ed, Second by Paul: Motion to retain Claud Allaire as Executive Director and continue to have him employed by the Board of Directors. Vote: 4-0 in favor, motion passed.

B. Motion by Mark, Second by Paul: Motion that the only site the board of directors is considering for new construction for the purpose of building the school targeting a Fall 2017 opening is the

site located immediately east of the intersection of S. Robert Trail and Diffley in Inver Grove Heights. Vote: 4-0 in favor, motion passed.

- C. Motion by Ken, Second by Mark: Motion to disapprove pursuing any construction site in Lakeville. Vote: 4-0 in favor, motion passed.
- D. The BOD directed the board chair (Ken) to send a response to David Jeppson reporting tonight's board action including motions A, B, and C above.
- E. Motion by Mark, Second by Paul: Motion to direct the board chair (Ken) to call a special meeting upon response from Athlos Academies or to call a special meeting if there is no response within 7 days. Vote: 4-0 in favor, motion passed.

iii. Contingency planning: Board discussed how to proceed if relationship with Athlos Academies ends. It was decided to table that until later.

- c. Board Acknowledged Charlie Reed's resignation from BOD

XII. Next Meeting

- a. Date & Time: Thursday July 21, 2016
- b. Location: Wescott Library
- c. Agenda Items: Approval of 5 policies, first review of 2 new policies. Site plan moving forward

XIII. Adjournment

Motion to adjourn by Ken, Second by Ed: Vote 4-0 in favor, motion passed, meeting adjourned.