

**Quest Academy**  
District #4182  
Emergency Board Meeting NOTES  
Taken by Kathy Marson

Friday, September 30, 2011 – 2:45 p.m.  
Most Holy Trinity Catholic Church  
3946 Wooddale Avenue S, St. Louis Park, MN 55416

1. Call to order at 2:45 p.m.: Board roll call
  - a. Present for meeting:
    - i. Board members: Tracey Peterson, Kathy Marson, Joyce Brekke, James Engler
    - ii. Not Present: Margaret Glasch (Chair), Steve Redding, Asad Zaman
  
2. Motion to Approve the Special Meeting Agenda:
  - a. First: James
  - b. Second: Tracey
  - c. Discussion:
    - i. No discussion
  - d. Vote called: unanimously approved
  
3. Motion to approve authorization for Suzi Splinter as Interim Executive Director of Quest Academy to act as a signer on behalf of Quest Academy.
  - a. First: James
  - b. Second: Tracey
  - c. Discussion
    - i. No discussion
  
4. Motion to adjourn
  - a. First: James
  - b. Second: Tracey
  - c. Motion passed unanimously at 2:47 p.m.

Submitted by Kathy Marson

Approved by Board: October 13, 2011