

**MINUTES OF REGULAR MEETING OF BOARD OF DIRECTORS
OF
PARNASSUS PREPARATORY SCHOOL**

Held November 19, 2015

Minutes of a Regular Meeting of the Board of Directors of Parnassus Preparatory School, a Minnesota non-profit corporation (the “Company” or the “School”), held on November 19, 2015 at Parnassus Preparatory School, 11201 96th Street, Maple Grove, Minnesota.

Present at the meeting were directors Greg Friess, Ken Zigrino, Barb Rose, Heather Ross and Nancy Rigby. Also in attendance were Ms. Ford, Executive Director, Ms. Good, Academic Community Director, and Mr. Hamel, School of Logic/School of Rhetoric Principal.

The meeting was called to order by Mr. Friess at 5:00 p.m. All directors present waived notice of meeting, and Mr. Friess noted the presence of a quorum.

MISSION STATEMENT

The next order of business was to recite the mission statement of the School, which was done by Mr. Friess.

APPROVAL OF AGENDA

The next order of business was to approve the Agenda for the meeting included in the Board’s packet circulated prior to the meeting (the “Board Packet”). Instead, Mr. Friess made a motion to go into closed session due to discussion of certain non-public data and investigative data.

CLOSED MEETING REQUIREMENTS

The next order of business was to read to the Board the requirements for closed meetings under Minnesota Statutes Section 13D.05, subdivisions 2(a) and 2(b), specifically to discuss certain non-public data and an ongoing investigation at the School.

CLOSED SESSION

The next order of business was to close this portion of the Board meeting in accordance with Minn. Stat. Section 13D.05, Subdivisions 2(a) and 2(b). On motion duly made and seconded, the Board unanimously approved the closing of the meeting at 5:03 p.m.

OPEN SESSION

The next order of business was to re-open the Board meeting. On motion duly made and seconded, the Board meeting was then placed into open session at 5:25 p.m.

WORLDS BEST WORKFORCE DISCUSSION

The next order of business was to review the School's World's Best Workforce plan. The plan was presented by Ms. Good, and a general discussion ensued. No formal action was taken.

COMMUNITY COMMENT

The next order of business was to hear comments from community members. No community members were present.

ADJOURNMENT

The next order of business was to discuss the adjournment of the meeting. On motion made and duly seconded, the Board of Directors unanimously approved to adjourn the meeting at approximately 5:55 p.m.

Respectfully submitted,

Kenneth D. Zigrino, Secretary