

**MINUTES OF ANNUAL WORLD’S BEST WORKFORCE
MEETING OF BOARD OF DIRECTORS
OF
PARNASSUS PREPARATORY SCHOOL**

Held September 12, 2017

Minutes of the Annual World’s Best Work Force Meeting of the Board of Directors of Parnassus Preparatory School, a Minnesota non-profit corporation (the “Company” or the “School”), held on September 12, 2017 at Parnassus Preparatory School, 11201 96th Street, Maple Grove, Minnesota.

Present at the meeting were directors Greg Friess, Ken Zigrino, Barb Rose and Heather Ross. Also present was Mr. Ben Ark. Also present from the School were Ms. Ford, Executive Director, and Ms. Good, Academic Community Coordinator.

The meeting was called to order by Mr. Friess at 5:31 p.m. All directors present waived notice of meeting, and Mr. Friess noted the presence of a quorum.

WORLD’S BEST WORK FORCE PLAN

The first order of business was to discuss the School’s World’s Best Work Force Plan, as contained in the packet of materials circulated among board members prior to the meeting (the “Board Packet”). Ms. Good reviewed the World’s Best Workforce Plan with the Board, and answered questions. No formal action was taken.

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 5:56 p.m.

Respectfully submitted,

Kenneth D. Zigrino, Secretary