

**MINUTES OF A SPECIAL MEETING OF BOARD OF DIRECTORS  
OF  
PARNASSUS PREPARATORY SCHOOL**

**Held January 31, 2019**

Minutes of a Special Meeting of the Board of Directors of Parnassus Preparatory School, a Minnesota non-profit corporation (the “Company” or the “School”), held on January 21, 2019 at Parnassus Preparatory School, 11201 96<sup>th</sup> Street, Maple Grove, Minnesota.

Present at the meeting were directors Greg Friess, Barb Rose, Ben Ark and Heather Ross.

Also present from the School was Ms. Ford, Executive Director.

Special guest, Mr. Elegert, an engineer hired by Christian Brothers Automotive, was also present.

The meeting was called to order by Mr. Friess at 4:30 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”). Upon motion duly made and seconded, the Board unanimously approved the Agenda as presented in the Board Packet.

**PRESENTATION OF INFORMATION BY MR. ELEGERT ON BEHALF OF  
CHRISTIAN BROTHERS AUTOMOTIVE AND SUBSEQUENT DISCUSSION**

The next order of business was to hear information provided by Mr. Elegert about the proposed building of an automotive repair business on the property adjacent to Parnassus Preparatory School. Mr. Elegert provided drawings/diagrams of what the building would entail. He gave background information about Christian Brothers Automotive. He provided information which addressed concerns about noise levels, traffic levels, trash/pollutants, construction, and landscaping. Mr. Elegert answered questions from the board about the project. With a few outstanding details to finalize, such as traffic flow and sidewalk issues, the board was satisfied with the information provided. Representatives from the Parnassus Board will be present at the next Planning Commission meeting (Maple Grove) on February 11.

### **COMMUNITY COMMENT**

The next order of business was to hear comments from community members. There were no comments from community members.

### **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 5:41 p.m.

Respectfully submitted,

---

Barbara L. Rose, Board Director