

**Bridges Preparatory Board of Directors
Minutes of the Called Board Meeting, 6/13/2023
Held via Zoom Meeting**

Board Member Attendance

	Name	Office	Present	Absent	Arrived Late	Departed Early
1	Tom Angelo	Board Chair	x			
2	Bryan Merrick	Vice Chair	x			
3	Jorge Guerrero	Director		x		
4	Michelle Fraser	Treasurer	x			
5	Jon Brown	Secretary	x			
6	Beth Taggart	Director	x			
7	David Gault	Director	x			
8	Dawn Yerace	Director		x		
9	Casey Chucta	Director		x		

Staff Members in Attendance: Gary McCulloch, Caroline Lovell

CALL TO ORDER, ESTABLISHMENT OF A QUORUM

- a. Upon determining the presence of a quorum, Chairman Angelo called the meeting to order at 5:43 PM.

B. PUBLIC MEETING

a. MISSION STATEMENT

1. The Bridges Preparatory Mission Statement was recited aloud by Chairman Angelo.

b. PLEDGE OF ALLEGIANCE

c. STATEMENT OF COMPLIANCE WITH FREEDOM OF INFORMATION ACT

1. Chairman Angelo stated that the media was notified of the meeting, including the listing on the BPS website and at all campus locations. It was done within the 24-hour requirement.

d. PUBLIC COMMENT

1. n/a

e. Adoption of Agenda

1. MOTION made by Director Brown to adopt agenda, seconded by Director Fraser, motion carried.

f. NEW BUSINESS

1. Land Surveys

- Discussion was had about cost of land tree and topology surveys for newly purchased property so we can begin clearing property for use.
- MOTION made by Director Gault to approve RFP of land survey to not exceed \$45,000 and for Chairman Angelo to approve the contract once multiple quotes have been received, seconded by Director Merrick, motion carried.

g. ADJOURNMENT

1. MOTION made by Director Fraser to adjourn the meeting, seconded by Director , motion passed without dissent. Meeting officially adjourned at 5:51 PM.

Approved by the Board: _____

Board Secretary or Board Chairperson Signature: _____