

**Bridges Preparatory Board of Directors
Minutes of the Called Board Meeting, 3/29/2023.
Held via Zoom**

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, Jessica Mullen

A. CALL TO ORDER, ESTABLISHMENT OF A QUORUM

- a. Upon determining the presence of a quorum, Chairman Angelo called the meeting to order at 5:34 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 Guerrero to adopt agenda, seconded by Director Fraser, motion carried.

a. NEW BUSINESS

i. Insurance

1. Caroline Lovell and Jessica Mullen presented updated insurance information. The board discussed the updated insurance information.
2. MOTION made by Director Merrick to accept the updated insurance quotes, seconded by Director Fraser, motion carried.

b. ADJOURNMENT

- i. Next regular meeting confirmed for February 21st, 2023 @ 5:30 PM
ii. MOTION made by Director Taggart to adjourn the meeting, seconded by Director Guerrero, motion passed without dissent. Meeting officially adjourned at 5:50 PM.

Approved by the Board: _____

Board Secretary or Board Chairperson Signature: _____