

**Bridges Preparatory Board of Directors
Minutes of the Called Board Meeting, 5/1/2023.
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 Guerrero, motion carried.

f. NEW BUSINESS

1. Insurance Policy

- Caroline Lovell presented information was given on updated insurance policy to account for the updated appraisal of our current buildings.
- MOTION made by Director Guerrero to accept the updated quote for insurance, seconded by Director Brown, motion carried.

g. ADJOURNMENT

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

Approved by the Board: _____

Board Secretary or Board Chairperson Signature: _____