



# Bridge Elementary Board of Directors Meeting

**Date:** March 18, 2025

**Location:** 4824 S Midland Drive; Roy, UT 84067

**Board Members in Attendance:** Brittani Brown, Kari Frederickson, Marianne Henderson, Lance Eastman

**Excused Board Members:** Howard Stephenson

**Others in Attendance:** Lani Rounds, Janey Stoddard, Hannah Dorius, Tyler O'Brien, Jon McQueary, Trent Ady

*The mission of Bridge Elementary is to provide students with a personalized learning experience and empower them to take personal ownership and accountability for their own academic performance.*

## MINUTES

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### CALL TO ORDER

Brittani Brown called the board meeting to order at 5:04PM.

### PUBLIC COMMENT

There was no public comment.

### CONSENT ITEMS

- February 12, 2025 Board Meeting and Closed Session Minutes  
*Kari Frederickson made a motion to approve the February 12, 2025 Board Meeting and Closed Session Minutes. Marianne Henderson seconded. Motion passed. The votes were as follows: Brittani Brown, Aye; Marianne Henderson, Aye; Kari Frederickson, Aye; Lance Eastman, Aye.*

### REPORTS

- **Director Report**  
Lani Rounds presented the Director Report to the board. There are currently 563 students registered for the 2025/2026 school year. Anticipated enrollment for next school year is 577. Lani Rounds reviewed the School LAND Trust Audit and gave a Safety Grand update. 86% of parents attended Parent Teacher Conferences. The school received very positive feedback about the school from a substitute teacher.
- **Finance Report**
  - 2024 Tax Return was tabled.  
Tyler O'Brien presented the Finance Report to the board. The Statement of Financial Position and Statement of Activities were reviewed in detail. Money has been transferred to the PTIF account to plan for future maintenance. A budget revision was presented to align with the current numbers at this time in the year. This will be voted on later in the agenda.

- 2025/2026 School LAND Trust Plan  
Lani Rounds presented the 2024/2025 report and the 2025/2026 Plan. The goal in the plan is that students will show a 5% increase between the percentage of K-6 students at benchmark in reading at the middle of year (MOY) as compared to the percentage of students at the beginning of the year (BOY). The budget will be used to pay a P90 Curriculum & Instruction Specialist and P90 support staff.
- School LAND Trust Election Procedure Revisions  
The School LAND Trust representative from the State approved these revisions. Several inconsequential changes were made like the council size and composition. Council terms are 1 year each and a member can serve up to 3 terms.
- 2024/2025 Budget Amendment  
This item was presented during the Finance Report.
- School Specialty Quote  
Lani Rounds presented the School Specialty Quote for new cafeteria tables. The staff, students, and custodians are excited about the upgrade.
- Award RFP for IT Services  
An RFP process was followed for an IT Services contract. The proposal was graded. Lani Rounds has recommended they move forward with the contract with ETS and are happy with their work in the past.
- Service Animal Policy  
Janey Stoddard presented the Service Animal Policy. A new paragraph was added to add miniature horses to the list of service animals. The policy also updated which animals qualify as a service animal to include miniature horses.
- Rescind Library Materials Policy  
Janey Stoddard suggested the board rescind the Library Materials Policy. During the last legislative session, the law was changed so that library materials falls under the curriculum policy. Because it now falls under that policy, a separate Library Materials Policy is not required.

*Lance Eastman made a motion to approve the 2025/2026 School LAND Trust Plan, School LAND Trust Election Procedure Revisions, 2024/2025 Budget Amendment, School Specialty Quote up to \$45,000, Award RFP for IT Services to ETS, Service Animal Policy, and Rescind Library Materials Policy; Kari Frederickson seconded. Motion passed unanimously. The votes were as follows: Brittani Brown, Aye; Kari Frederickson, Aye; Marianne Henderson, Aye; Lance Eastman, Aye.*

**CLOSED SESSION** – to discuss the character, professional competence, or physical or mental health of an individual pursuant to Utah Code 52-4-205(1)(a)

*At 6:02PM Lance Eastman made a motion and to enter a closed session to discuss the character, professional competence, or physical or mental health of an individual pursuant to Utah Code 52-4-205(1)(a) held at via teleconference; Marianne Henderson seconded. Votes were as follows: Brittani Brown, Aye; Kari Frederickson, Aye; Marianne Henderson, Aye; Lance Eastman, Aye. Motion passed unanimously.*

*At 6:15PM Kari Frederickson made a motion to move out of closed session; Lance Eastman seconded. Votes were as follows: Brittani Brown, Aye; Marianne Henderson, Aye; Kari Frederickson, Aye; Lance Eastman, Aye. Motion passed unanimously.*

#### **VOTING & DISCUSSION ITEMS**

- Board Member Consideration/Approval  
This item was discussed during the closed session.

*Lance Eastman made a motion to approve Trent Ady as a board member for a 3-year term ending June 30, 2028; Marianne Henderson seconded. Motion passed unanimously. The votes were as follows: Brittani Brown, Aye; Kari Frederickson, Aye; Marianne Henderson, Aye; Lance Eastman, Aye.*

#### **CALENDARING**

- The next board meeting will be April 22, 2025, at 5:00PM.

#### **ADJOURN**

*At 6:18PM, Kari Frederickson made a motion to adjourn the meeting. Marianne Henderson seconded. Motion passed unanimously. Votes were as follows: Brittani Brown, Aye; Marianne Henderson, Aye; Kari Frederickson, Aye; Lance Eastman, Aye; Trent Ady, Aye. Motion passed unanimously.*

# Bridge Elementary Board of Directors Closed Session Statement



**Date:** March 18, 2025

**Location:** 4824 S Midland Drive; Roy, UT 84067

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## CLOSED SESSION SWORN STATEMENT:

At a duly noticed public meeting held on the date listed above, the board of directors for Board Elementary entered a closed session for the sole purpose of discussing the character, professional competence, or physical or mental health of an individual in accordance with Utah Code Ann. 52-4-205(1)(a).

I declare under criminal penalty under the law of Utah that the foregoing is true and correct.

Signed on the 18th day of March 2025.

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Brittani Brown, Board President