



**Bridge Elementary
Board of Directors Meeting**

Date: May 5, 2025

Board Members in Attendance: Brittani Brown, Lance Eastman, Trent Ady, Kari Frederickson

Excused Board Members: Marianne Henderson

Others in Attendance: Lani Rounds, Jon McQueary, Hannah Dorius, Janey Stoddard, Nicole Jones

Teleconference: <https://us02web.zoom.us/j/9078319259>

MINUTES

CALL TO ORDER

Brittani Brown called the meeting to order at 5:15 PM.

CONSENT ITEMS

- April 22, 2025, Board Meeting and Closed Session Minutes
This item was tabled.

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 5:19 PM Lance Eastman made a motion to enter in 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) via teleconference. Kari Frederickson seconded. Motion passed. The votes were as follows: Kari Frederickson, Aye; Lance Eastman, Aye; Brittani Brown, Aye.

Trent Ady joined the meeting at 5:23PM.

At 5:26PM PM Kari Frederickson made a motion to leave the closed session. Lance Eastman seconded. Motion passed. The votes were as follows: Brittani Brown, Aye; Kari Frederickson, Aye; Lance Eastman, Aye; Trent Ady, Aye.

VOTING & DISCUSSION ITEMS (to be discussed and/or voted on)

- Director Agreement and Compensation
This item was discussed during a closed session.

Kari Frederickson made a motion to approve Janey Stoddard as Executive Director and approve the Director Agreement and Compensation. Lance Eastman seconded. The votes were as follows: Brittani Brown, Aye; Kari Frederickson, Aye; Lance Eastman, Aye; Trent Ady, Abstain. Motion passed.

CALENDARING

The next board meeting is scheduled for May 20, 2025, at 5:00PM.

ADJOURN

At 5:39 PM Lance Eastman made a motion to adjourn the meeting. Kari Frederickson seconded. Motion passed. The votes were as follows: Kari Frederickson, Aye; Lance Eastman, Aye; Brittani Brown, Aye; Trent Ady, Aye.

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**Bridge Elementary
Board of Directors
Closed Session Statement**

Meeting Date: May 5, 2025

Location: <https://us02web.zoom.us/j/9078319259>



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.

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 5th day of May, 2025.

Brittani Brown

Brittani Brown, Chair