



**Bridge Elementary  
Board of Directors Meeting**

**Date:** June 17, 2025

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

**Excused Board Members:** Lance Eastman, Marianne Henderson

**Others in Attendance:** Lani Rounds, Sarah Tucker, Jon McQueary, Hannah Dorius, Janey Stoddard

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

**MINUTES**

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**CALL TO ORDER**

Brittani Brown called the meeting to order at 5:16 PM.

**PUBLIC COMMENT** (comments will be limited to three minutes)

There were no public comments.

**REPORTS**

- Director Report  
Lani Rounds provided a report to the board. 561 students are registered for the 2025-2026 school year. Swim Night at the North Shore Aquatic Center was a success. There were 400 people in attendance. Data will be presented at a later board meeting. Janey Stoddard presented the established job descriptions of the Directors of Bridge Elementary.

**CONSENT ITEMS**

- May 20, 2025, Board Meeting Minutes  
*Kari Frederickson made a motion to approve the May 20, 2025, Board Meeting Minutes. Trent Ady seconded. Motion passed. The votes were as follows: Kari Frederickson, Aye; Brittani Brown, Aye; Trent Ady, Aye.*

**REPORTS**

- Finance Report  
Jon McQueary presented the Fraud Risk Assessment to the board. Jon reviewed the total points and each line item. Bridge Elementary falls in the "Very Low Risk" category for fraud.

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

- 2024-2025 Amended Budget  
Jon McQueary presented the 2024-2025 Amended Budget. Jon reviewed each line item in the amended budget and answered clarifying questions from the board. The financials as of the board meeting date were also presented.
- 2025-2026 Proposed Budget  
Jon McQueary presented the 2025-2026 Proposed Budget. Jon reviewed each

line item in the proposed budget and answered clarifying questions from the board. Jon worked with Janey Stoddard and Lani Rounds on the budget.

- Board Member Terms and Offices  
Brittani Brown recommended that the board approve Trent Ady as the board Finance Coordinator. All other board offices will remain the same.

*Kari Frederickson made a motion to approve 2024-2025 Amended Budget, 2025-2026 Proposed Budget, and Trent Ady as the Finance Coordinator and all other offices as presently constituted. Trent Ady seconded. Motion passed. The votes were as follows: Brittani Brown, Aye; Kari Frederickson, Aye; Trent Ady, Aye.*

- Award RFP to Education Service Provider  
This item was tabled.
- Summer Purchases  
This item was tabled.

#### **CLOSED SESSION**

This item was tabled.

#### **CALENDARING**

The next board meeting is scheduled for June 23, 2025, at 5:00PM.

#### **ADJOURN**

*At 6:00PM Kari Frederickson made a motion to adjourn the meeting. Trent Ady. Motion passed. The votes were as follows: Brittani Brown, Aye; Kari Frederickson, Aye; Trent Ady, Aye.*