# **Bridge Elementary Board of Directors Meeting**

Date: June 23, 2025

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

Henderson, Kari Frederickson

**Excused Board Members:** 

Others in Attendance: Sarah Tucker, Hannah Dorius, Janey Stoddard

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

# **MINUTES**

# **CALL TO ORDER**

Brittani Brown called the meeting to order at 5:01PM.

### **CONSENT ITEMS**

June 17, 2025, Board Meeting Minutes
Trent Ady made a motion to approve the June 17, 2025, Board Meeting Minutes.
Lance Eastman seconded. Motion passed. The votes were as follows: Lance

Eastman, Aye; Brittani Brown, Aye; Trent Ady, Aye; Marianne Henderson, Aye.

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

Award RFP for ESP

Sara Tucker reviewed the proposals for Education Service Provider and scored the proposals based on several categories including price. Sara touched on the differences in price and services. The board discussed several differentiating factors between Academica West and Red Apple.

Steven Finlay joined the meeting at 5:49PM.

Kari Frederickson joined the meeting at 5:56PM.

Lance Eastman made a motion to award the RFP for Education Service Provider to Red Apple. Kari Frederickson seconded. Motion passed. The votes were as follows: Lance Eastman, Aye; Brittani Brown, Abstain; Trent Ady, Aye; Marianne Henderson, Aye; Kari Frederickson, Aye.

#### **CLOSED SESSION**

This item was tabled.

# **CALENDARING**

The next board meeting is scheduled for August 19, 2025, at 5:00PM.

# **ADJOURN**

At 6:32PM Kari Frederickson made a motion to adjourn the meeting. Trent Ady seconded. Motion passed. The votes were as follows: Brittani Brown, Aye; Kari Frederickson, Aye; Trent Ady, Aye; Lance Eastman, Aye; Marianne Henderson,

