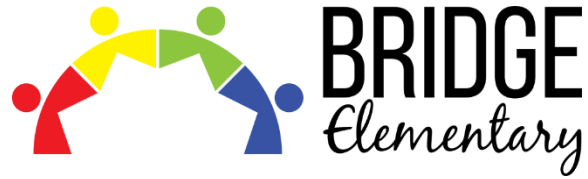


**Bridge Elementary
Board of Directors Meeting**

Date: July 22, 2025

Time: 5:00 PM

Location: <https://us04web.zoom.us/j/76797437174?pwd=9XTIRJbP291wxjuvL09NLfsFy9aoah.1>



AGENDA

CALL TO ORDER

CONSENT ITEMS

- June 23, 2025, Board Meeting Minutes

VOTING & DISCUSSION ITEMS

- | | |
|--|-------------------|
| • ETS Invoice x2 | Pg 4-6 |
| • Heggerty Invoice | Pg 7 |
| • AW Invoice | Pg 8 |
| • State P Card | Separate document |
| • Iron Creek Building Maintenance Contract | Pg 9-10 |
| • Wright Specialty | Pg 11-18 |
| • Board Member Terms and Elected Offices | Pg 19 |

CLOSED SESSION- 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. 52-4-2(1)(a).

CALENDARING

- o Next Board Meeting August 19, 2025, at 5:00pm.

ADJOURN

In compliance with the Americans with Disabilities Act, persons needing accommodations for this meeting should call 801-444-9378 to make appropriate arrangements. One or more board members may participate electronically or telephonically pursuant to UCA 52-4-207.



**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,

Aye.

DRAFT



EMINENT TECHNICAL SOLUTIONS

1103 N 1600 W, Layton, UT 84041

932 E 00 S, Declo, ID 83323

833.758.7300

etscorp.com

Invoice

EM-73037

BILL TO

Bridge Elementary
4824 South Midland Dr
Roy UT 84067

DATE

7/2/2025

DUE DATE

8/1/2025

PAYMENT TERMS

Net 30 Days

PROJECT DESCRIPTION

[EM-3596] 25x Staff Laptops (PO# Sara T.)

CUSTOMER PO

Sara T.

DESCRIPTION

QTY

UNIT PRICE

EXT PRICE

Dell Pro 14

1

27,510.00

27,510.00 T

Create, Upload, and Test Dell Pro 14 Image
Deploy Dell Pro 14 Image to 25x Devices
- Join Devices to Domain
(Qty. 25) Dell Pro 14:
- Windows 11 Pro
- Intel Core i5
- 16GB RAM
- 512GB Storage

NOTES

Invoices not paid within terms will be subject to an interest charge of 18% per annum. Upon acceptance of this invoice the Customer agrees to pay collection costs and reasonable attorney fees if collection becomes necessary. For questions about this invoice, please email accounting@etscorp.com.

SUBTOTAL

27,510.00

SALES TAX

0.00

INVOICE TOTAL

27,510.00

ISSUED TO

Bridge Elementary
4824 South Midland Dr
Roy UT 84067

DATE

7/17/2025

EXPIRATION DATE

8/16/2025

PROJECT DESCRIPTION

2x Carts & 45x Chromebooks

PROJECT MANAGER

Shah, Jasim
jasim.shah@etscorp.com

DESCRIPTION	QTY	UNIT PRICE	EXT PRICE
Chromebook Carts (Qty. 2) Volt V32 Intelligent AC Charging Cart: - Up to 32 Devices Receive, Inspect, Wire, and Deliver to BE.	1	2,784.98	2,784.98 T
Chromebooks (Qty. 45) Dell Chromebook 3120: - 4GB Memory - 64GB eMMC Storage (Qty. 45) Google Chromebook Management License Standard Setup & Configuration of Chromebook: - Please reach out to Sara for naming and OU placement.	1	19,440.00	19,440.00 T

TERMS AND CONDITIONS

For equipment purchases, payment is due prior to work being completed. Project invoices will be Due Upon Receipt. Invoices not paid within terms will be subject to an interest charge of 18% per annum. If collection is required, the undersigned agrees to pay collection costs and reasonable attorney fees. Standard manufacturer's warranty applies to equipment unless otherwise stated. Sign and date below to accept this quote.

Signature: _____

Date: _____

SUBTOTAL	22,224.98
SALES TAX	0.00
QUOTE TOTAL	22,224.98

Thank you for considering ETS for your project. We are pleased to present you with a project quote for the services we will provide. The quote presented in this document includes a description of the services we will provide and the total project cost. We strive to take all factors into consideration to provide a fair and accurate quote for your project. If the project requires a change in materials or scope of work, ETS will produce a change order for your approval.

The following process will be followed by client or ETS if a change to this quote is required:

- A request to change or add to any part of the project must be made in writing and will be considered a 'Change Order' to the original project.
- If the Change Order will require a difference in the original project cost, an estimated amount will be provided to the Client for review and approval.
- The Client will confirm the Change Order via email response or signature on change order quote, and in doing so, it is agreed that the Client will pay any difference in cost illustrated in the change order once the project is completed and invoiced. If the Change Order requires some payment upfront, this will be noted.

If you have any questions or concerns about the project quote, please do not hesitate to contact us. We appreciate the opportunity to work with you and look forward to the possibility of partnering on this project.



Literacy Resources, LLC (dba Heggerty)
805 Lake Street #293
Oak Park, IL 60301
US
Phone: (708) 366-5947

QUOTE for Bridge Elementary School
Quote: SQ-250510-0010855
Valid Through: 8/31/2025
Proposed by: Katie Neumeier

Quote

Address Information

Bill To:

Bridge Elementary School
4824 MIDLAND DR
ROY, UT 84067-8668
USA

Ship To:

Bridge Elementary School
4824 MIDLAND DR
ROY, UT 84067-8668
US

Account Name: Bridge Elementary School

Contact Buying: Sara Tucker

Contact Shipping: Sara Tucker

Terms and Conditions

Payment Method: Invoice

Payment Terms: Net 30 Days

Delivery Terms: FOB Origin

Billing Method: Email

Bridge Elementary: HL, Series 1 and 2

Product/Service	Product Code	Date	Quantity	Sales Price	Amount
Heggerty Library—Grade 1, Series 1 (Classroom Set)	Phonics	7/1/2025	8	\$359.00	\$2,872.00
Heggerty Library—Grade 1, Series 1	Phonics	7/1/2025	2	\$62.00	\$124.00
Heggerty Library—Grade 1, Series 2 (Classroom Set)		7/1/2025	8	\$499.00	\$3,992.00
Heggerty Library—Grade 1, Series 2		7/1/2025	2	\$89.00	\$178.00
Heggerty Library—Grade 2, Series 1 (Classroom Set)	Phonics	7/1/2025	8	\$359.00	\$2,872.00
Heggerty Library—Grade 2, Series 1	Phonics	7/1/2025	2	\$62.00	\$124.00
Heggerty Library—Grade 2, Series 2 (Classroom Set)		7/1/2025	8	\$499.00	\$3,992.00
Heggerty Library—Grade 2, Series 2		7/1/2025	2	\$89.00	\$178.00

Additional Charges/Credits

Additional Charge/Credit	Date	Quantity	Unit Price	Amount
Shipping	5/10/2025	1	\$716.60	\$716.60

Products Total: \$14,332.00

Additional Charges/Credits Total: \$716.60

Net Amount: \$15,048.60

+ The unit price shown above has been rounded to two decimal places for display purposes.

<https://heggerty.org/terms-of-service/>

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INVOICE

Invoice #: INV3099
Invoice Date: 07/15/2025
Due Date: 07/31/2025

Academica West
290 N Flint St
Kaysville, UT 84037
Ph:
Fax:

Bill To:
Bridge Elementary Charter
United States

Ship To:
Bridge Elementary Charter
United States

Reference #: Transition Support Services July 2025

Terms:

Item	Description	Unit	Quantity	Unit Price	Amount
Management Fees	Transition Support Services July 2025	Each	1	\$19,729.17	\$19,729.17
Subtotal					\$19,729.17
Total					\$19,729.17



BUILDING MAINTENANCE CONTRACT

Iron Creek Construction and Bridge Elementary

For the 2025–2026 School Year

1. Term

This Contract commences July 30, 2025, and continues through June 30, 2026, unless terminated earlier per Section 8.

2. Scope of Services

a. Building Maintenance Plan

- Comprehensive facility inspection and assessment
- Written plan including:
 - * Yearly, Monthly, and/or seasonal inspections
 - * Preventative maintenance strategies
 - * Five-year Future Building Need Projections

b. Project Management (Up to 5 Projects)

- Scope development
- Bid solicitation- RFP/IFB creation
- Compliance with Utah Procurement Code
- Contractor evaluation and selection
- Oversight and progress reporting
- Final inspections and project closeout

Note: Iron Creek does not perform these projects unless separately contracted.

3. Procurement Compliance

All activities adhere to Utah Code Title 63G, Chapter 6a, including:

- Competitive bidding thresholds
- Justification for sole-source procurements
- Public posting requirements

The contractor will provide all documentation for audits or procuring agency reviews.

4. Optional Maintenance & Repair Services

Standard Hourly: \$75/man-hour + materials (normal business hours, billed in 0.25-hour increments)

Emergency / After-Hours: \$150/man-hour + materials (nights, weekends, holidays, billed in 0.25-hour increments)

All must be pre-approved via a written work order and authorized representative.

5. Payment Terms

Flat Annual Fee: \$15,000, paid in two installments:

1. \$7,500 no later than August 15, 2025
2. \$7,500 no later than January 15, 2026

Hourly service invoices due within 30 days of receipt.

6. Insurance & Licensing

- \$1,000,000 general liability insurance
- Utah-mandated worker's compensation
- Valid Utah business and contractor licenses

Proof of insurance to be provided upon contract signing.

7. Independent Contractor

A contractor is an independent entity—not an employee, partner, or agent of Bridge Elementary.

8. Termination

Either party may terminate with 30 days' written notice. Payment for all services and expenses up to termination date will be made.

9. Entire Agreement

This document is the complete agreement. Amendments must be written and signed by both parties.

10. Governing Law

Governing jurisdiction: State of Utah.

IRON CREEK CONSTRUCTION

Name: _____

Title: _____

Date: _____

BRIDGE ELEMENTARY

Name: _____

Title: _____

Date: _____



Education Insurance Proposal

Prepared for:

Bridge Elementary

Presented by:

American Insurance & Investment Corp.

Policy Term: 07/01/2025 - 07/01/2026

Date Quoted: 07/16/2025

Expires: 07/01/2025

Commercial Property Coverage

American Southern Home Insurance Company - "A+" (XV) AM Best Rating

	Limit	Deductible	Premium
Blanket Limit @ 100%	\$12,490,568	\$10,000	\$13,581
Real Property	\$11,854,568		
Limitation of Roof Resurfacing	Per Form		Included
Personal Property	\$636,000		
Wind/Hail Deductible		\$10,000	
Valuation	Replacement Cost		
	Agreed Value		
Loss of Income	\$250,000		Included
Extra Expense	\$250,000		Included
Equipment Breakdown	\$12,490,568	\$10,000	\$617
Honor Roll Elite Property Enhancement	Per Form	\$5,000	\$334
TRIA			\$0
	Property Premium		\$14,532

Flood coverage is not offered for buildings in Special Flood Hazard Area identified by the United States Federal Emergency Management Agency (FEMA) which include Flood Zones A, AE, AH, AO, A1-A30, AR, A99, V, VE or V1-V30.
The summary limits and deductibles vary by location. A statement of values can be available upon request.

This proposal may vary from the requested terms and conditions in your submission. Please review this proposal carefully. This proposal contains only a general description of the coverage(s) and does not constitute a policy/contract. For complete policy information, including exclusions, limitations, and conditions, refer to the policy forms. In the event of a difference between this proposal and the policy, the policy will prevail. Specimen policy forms are available upon request and through the Wright Specialty website (<http://www.wrightspecialty.com>).

Commercial General Liability Coverage

American Southern Home Insurance Company - "A+" (XV) AM Best Rating

	Limit	Deductible	Premium
Each Occurrence	\$1,000,000	\$0	\$2,358
Damage to Premises Rented to You Limit	\$1,000,000		
Medical Expense Limit	\$10,000		
Personal and Advertising Injury Limit	\$1,000,000		
General Aggregate Limit	\$3,000,000		
Products/Completed Operations Aggregate Limit	\$3,000,000		
Law Enforcement Liability (Claims-Made)*			\$1,416
LEL Retro Date	07/01/2025		
LEL Each Wrongful Acts	\$1,000,000		
LEL Annual Aggregate	\$3,000,000		
LEL Non-Monetary Relief Aggregate	\$100,000		
Abuse or Molestation Liability	\$1,000,000/\$2,000,000		\$782
Special Supplementary Payment	\$10,000		
Abuse or Molestation Alleged Participant	\$500,000/\$1,000,000		
Employee Benefits Liability (Claims-Made)*		\$0	\$184
EBL Retro Date	07/01/2025		
EBL Each Employee	\$1,000,000		
EBL Annual Aggregate	\$2,000,000		
Crisis Management and Public Relations Expense - Aggregate	\$300,000		\$313
Crisis Management Expense - Each Crisis Event	\$300,000		
Public Relations Expense Resulting From Adverse Event - Each Crisis Event	\$50,000		
Public Relations Expense Resulting From Adverse Event - Each Adverse Event	\$25,000	\$2,500	
Counseling Professional Liability Coverage	\$1,000,000/\$3,000,000		\$138
Honor Roll Elite General Liability Enhancement TRIA	Per Form	Per Form	\$375
			\$0
General Liability Premium			\$5,566

Notes:

*Please refer to the applicable policy form details regarding the terms of any available extended reporting period.

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Educators Legal Liability Coverage (Claims-Made)

American Southern Home Insurance Company - "A+" (XV) AM Best Rating

	Limit	Deductible	Premium
Educators Legal Liability for Monetary Damages			
Each Wrongful Act or Offense	\$1,000,000	\$10,000	\$8,371
Aggregate	\$3,000,000		
Wrongful Acts Retro Date	07/01/2025		
Employment Acts Coverage	Included	\$10,000	\$17,486
Employment Acts Retro Date	07/01/2025		
Defense Expense for Injunctive or Declaratory Relief			
Each Action	\$100,000	\$10,000	\$143
Aggregate	\$300,000		
Honor Roll Elite	Per Form	Per Form	\$778
Breach of Fiduciary Duty	Per Form	Per Form	\$218
BFD Retro Date	07/01/2025		
Educators Legal Liability Premium			\$26,996

Notes:

Please refer to the applicable policy form for details regarding the terms of any available extended reporting period.

This proposal may vary from the requested terms and conditions in your submission. Please review this proposal carefully. This proposal contains only a general description of the coverage(s) and does not constitute a policy/contract. For complete policy information, including exclusions, limitations, and conditions, refer to the policy forms. In the event of a difference between this proposal and the policy, the policy will prevail. Specimen policy forms are available upon request and through the Wright Specialty website (<http://www.wrightspecialty.com>).

Proposal Premium Summary

Line of Coverage	Premium
Package	
Commercial Property	\$14,532.00
Commercial General Liability	\$5,566.00
Educators Legal Liability	\$26,996.00
Package Total	\$47,094.00
Commercial Auto	\$1,609.00
Excess Liability	\$11,125.00
Account Subtotal	\$59,828.00
Surcharge/Fee Total	\$0.00
Account Total	\$59,828.00

Lines of Coverage	Carrier
Package	American Southern Home Insurance Company
Commercial Auto	American Family Home Insurance Company: A+(XV)
Excess Liability	American Family Home Insurance Company: A+(XV)

Subjectivities

Coverage cannot be bound until the following items are received, reviewed and accepted by Underwriting:

- EBL retro date can be amended with copy of current dec page showing retro date
- ELL retro date can be amended with copy of current dec page showing retro date
- Loss Control Phone Survey within 30 days of binding - Employee Screening, Abuse/Molestation, harassment/discrimination training focus
- Signed Statement of Values
- Complete COPE information including year of construction as well as building updates

This proposal may vary from the requested terms and conditions in your submission. Please review this proposal carefully. This proposal contains only a general description of the coverage(s) and does not constitute a policy/contract. For complete policy information, including exclusions, limitations, and conditions, refer to the policy forms. In the event of a difference between this proposal and the policy, the policy will prevail. Specimen policy forms are available upon request and through the Wright Specialty website (<http://www.wrightspecialty.com>).

SCHEDULE OF FORMS AND ENDORSEMENTS

POLICY NUMBER: Q-10925	EFFECTIVE DATE: 07/01/2025
----------------------------------	--------------------------------------

NUMBER

TITLE

Common

COVER PAGE (01-20) Policy Cover Page
 PE CO 100 (01-20) Common Policy Declarations
 IL 09 52 (01-15) Cap On Losses From Certified Acts Of Terrorism
 PE CO 300 (01-20) Common Policy Conditions
 PE CO UT1 (01-20) Utah Changes - Cancellation and Nonrenewal
 TERRNOTICE09 (12-20) Policyholder Disclosure Notice of Terrorism Insurance Coverage
 TERRNOTICE11 (12-20) Policyholder Disclosure Notice of Terrorism Insurance Coverage
 VL N 800 (03-20) Customer Assistance Notice

Property

PE PR 100 (01-20) Property Coverage Part Declarations
 PE PR 101 (02-22) Property Coverage Form
 PE PR 210 (07-20) Limitation Changes - Interior Of Building
 PE PR 211 (04-21) Exclusion - Cyber Incident
 PE PR 441 (01-20) Equipment Breakdown Coverage Deductible Options
 PE PR 442 (02-21) Equipment Breakdown Coverage Limit of Insurance Real Property and Personal Property
 PE PR 443 (07-20) Equipment Breakdown Coverage Changes
 PE PR 445 (07-20) Limitations On Coverage For Roof Surfacing (Windstorm Or Hail)
 PE PR 602 (02-22) Honor Roll Elite Property Enhancement Endorsement
 PE PR 603 (07-20) Income Loss Changes - Educational Institutions
 PE PR 605 (02-22) Exclusion - Utility Services
 PE PR UT1 (01-20) Utah Changes

General Liability

PE GL 100 (01-20) General Liability Coverage Part Declarations
 CG 21 70 (01-15) Cap On Losses From Certified Acts Of Terrorism
 PE GL 101 (01-20) General Liability Coverage Form
 PE GL 224 (01-20) Exclusion - Electronic Information Security Event - With Limited Bodily Injury Exception
 PE GL 416 (01-20) Employee Benefits Liability Endorsement
 PE GL 603 (02-22) Abuse Or Molestation Liability Coverage
 PE GL 620 (07-20) Honor Roll Elite General Liability Enhancement
 PE GL 621 (07-20) Limited Exclusion - Liquor Liability
 PE GL 623 (07-20) Limited Exclusion - Professional Services With Exceptions For Student Interns And Certain Medical Services
 PE GL 624 (07-20) Crisis Management And Public Relations Expense Coverage
 PE GL 625 (07-20) Counseling Professional Liability Coverage
 PE GL 626 (07-20) Specific Operations Amendment
 PE GL 628 (07-20) Exclusion - Firearms Or Conducted Energy Devices
 PE GL 630 (07-20) Exclusion - Students Medical Payments
 PE GL 633 (02-22) Law Enforcement Liability Coverage With Optional Non-Monetary Relief Coverage
 PE GL UT1 (01-20) Utah Changes

SCHEDULE OF FORMS AND ENDORSEMENTS

POLICY NUMBER: Q-10925	EFFECTIVE DATE: 07/01/2025
----------------------------------	--------------------------------------

NUMBER

TITLE

General Liability

VL 400 (07-20) Communicable Disease Exclusion - Specified Operation Or Location

Educators Legal Liability

PE EL 100 (07-20) Educators Legal Liability Coverage Part Declarations
 PE EL 101 (01-20) Educators Legal Liability Coverage Form - Claims Made
 PE EL 206 (07-20) Exclusion - Tuition And Related Costs
 PE EL 303 (07-20) Consent To Settle Condition
 PE EL 306 (01-23) Amendment Of Breach Of Fiduciary Duty Exclusion With Defense Expenses
 PE EL 500 (02-22) HONOR ROLL ENHANCEMENT
 PE EL UT1 (01-20) Utah Changes
 PE EL UT2 (06-21) Deductible Revision

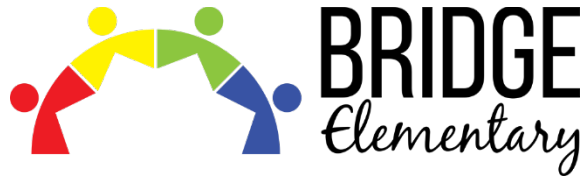
Proposed

Bridge Elementary
Insurance Coverage Comparison



Coverage	Hanover	Hanover	Wright Specialty	NOTES:
A.M. Best Rating	2023	2024	2025	
Legally Binding Insurance Contract	A, XV	A, XV	A, XV	
Regulator, Authorizer and Insurer	Yes	Yes	Yes	
Policy Limit Claim Payment Decision	No	No	No	
Claims management	Claims management	Claims management	Claims management	
LIABILITY COVERAGES				
Coverage Territory	USA, Terr, Can	USA, Terr, Can	USA, CAN or Worldwide	Can expand to worldwide
General Liability (GL)	Yes, separate limit	Yes, separate limit	Yes, separate limit	
Occurrence	1,000,000	1,000,000	1,000,000	
Aggregate	3,000,000	3,000,000	3,000,000	
Property Damage	1,000,000	1,000,000	1,000,000	
Employee Benefits Liability Occ/Agg	1,000,000 / 3,000,000	1,000,000 / 3,000,000	1,000,000 / 2,000,000	7/31/2025 Retro - they will modify back
Law Enforcement Legal Liability	-	-	1,000,000 / 3,000,000	\$1,416
Counseling Professional Liability	-	-	1,000,000 / 3,000,000	
Malpractice Included	Yes	Yes	Yes	
Cyber Liability	50,000	50,000	0	
Number of Students	533	539	558	
Sexual Abuse and Misconduct (SAM)	Yes, separate limit	Yes, separate limit	Yes, separate limit	
Each Occurrence	1,000,000	1,000,000	1,000,000	
Aggregate	3,000,000	3,000,000	2,000,000	
Innocent Party Defense	300,000	300,000	500,000	
Automobile Liability	Included	Included	Included	
Number of Owned Vehicles	-	-	-	
Liability Limit	1,000,000	1,000,000	1,000,000	
Hired Physical Damage	50,000	50,000	50,000	1,000 deductible
School Educator's Legal Liability	Yes, separate limit	Yes, separate limit	Yes, separate limit	
Each Claim	1,000,000	1,000,000	1,000,000	
Aggregate	3,000,000	3,000,000	3,000,000	
Defense Outside Limits	Yes, unlimited	Yes, unlimited	Yes, unlimited	
Directors & Officers as Insureds	Yes	Yes	Yes	
Deductible	10,000 Loss & Defense Expenses	25,000 Loss & Defense Expenses	10,000 Loss & Defense Expenses	
Non-Monetary Relief Defense (Injunction)	300,000	300,000	100,000 + 10K Ded	
Retroactive Date	7/1/19	7/1/19	7/31/25	They will modify this back to 7/1/19
Directors & Officers Policy	Specifically within ELL policy	Specifically within ELL policy	Specifically within ELL policy	
Each Claim	1,000,000	1,000,000	1,000,000	
Defense Outside Limits	Yes, unlimited	Yes, unlimited	Yes, unlimited	
Deductible	10,000 Loss & Defense Expenses	25,000 Loss & Defense Expenses	10,000 Loss & Defense Expenses	
Defense ERISA Breach of Fiduciary Duty (BFD)	0	0	100,000	
Individual Director Coverage	Yes	Yes	Yes	
Supervision or management E&O	Implied (if part of duties)	Implied (if part of duties)	Included	
Employment Practices Liability	Separate Limit in ELL	Separate Limit in ELL	Specifically within ELL policy	
Each Claim	1,000,000	1,000,000	1,000,000	
Aggregate	3,000,000	3,000,000	(Shared)	
Defense Outside Limits	Yes, unlimited	Yes, unlimited	Yes, unlimited	
3rd Party Coverage	Included	Included	Included	
Wage and Hour Defense	100,000, \$0K Ded	100,000, \$0K Ded	100,000 Included with BFD	BFD = Breach of Fiduciary Duty
Deductible	10,000 Loss & Defense Expenses	10,000 Loss & Defense Expenses	10,000 Loss & Defense Expenses	
Umbrella Liability Limit	1,000,000	1,000,000	1,000,000	
Underlying Coverages	GL, AL, ELL, EBL, SAM, D&O, EPL	GL, AL, ELL, EBL, SAM, D&O, EPL	GL, AL, ELL, EBL, SAM, D&O, EPL	
PROPERTY COVERAGES				
Building Coverage	11,183,222	11,854,568	11,854,568	RC, Agreed Value
Business Personal Property	636,000	636,000	636,000	
Computer Equipment	Included	Included	Included	
Ordinance and Law	A=Incl, B&C=500,000	A=Incl, B&C=500,000	A=Incl, B&C=250,000	
Data Breach Coverage	10,000	10,000	-	
Emergency Event	50,000	50,000	300,000	
Employee Theft	100,000	100,000	-	
Computer and Funds Transfer Fraud	15,000	15,000	-	
Equipment Breakdown	Included	Included	Included	
Covers Outdoor School Equipment	Yes	Yes	Yes	
Business Income & Extra Expense	(EE) 300,000	(EE) 300,000	(BI+EE) 250,000	
Deductible	1,000	1,000	10,000	
Earthquake	Available	Available	Available	
Flood	Available	Available	Available	
PREMIUM				
Liability Premium	\$ 17,856.00	\$ 21,943.00	\$ 34,171.00	
Property Premium	\$ 6,385.00	\$ 7,271.00	\$ 14,532.00	
SUBTOTAL	\$ 24,241.00	\$ 29,214.00	\$ 48,703.00	
Specific D&O Coverage	Included	Included	Included	
Umbrella Premium	\$ 1,575.00	\$ 1,825.00	\$ 11,125.00	
Automobile - Vehicles	\$ -	\$ -	\$ -	
Earthquake/Flood Premium	\$ -	\$ -	\$ -	
Off-Premises Athletic, Musical Equipment	-	-	-	
GRAND TOTAL	\$ 25,816.00	\$ 31,039.00	\$ 59,828.00	
OTHER COVERAGES PROVIDED:				
Travelers Crime Bond + Treasurer Premium	\$ 275,000	\$ 275,000	\$ 300,000	
	\$ 1,252	\$ 1,252	\$ 1,279	

This is a proprietary summary prepared by American Insurance & Investment Corp. Please refer to actual policy for coverage limits and terms.



Board Member Terms

<u>Board Member</u>	<u>Board Position</u>	<u>Term Expiration</u>
Brittani Brown	Board Chair	6/30/2026
Lance Eastman	Vice Chair	6/30/2026
Kari Frederickson	Board Secretary	6/30/2026
Marianne Henderson	Board Member	6/30/2027
Trent Ady	Financial Coordinator	6/30/2028