



BRIDGE ELEMENTARY

Board of Directors Meeting Minutes

Date: March 17, 2026

Time: 5:00 PM

Location:

<https://us04web.zoom.us/j/76797437174?pwd=9XTlRjP291wxjuvL09NLfsFy9aoah.1>

Board Members Present: Trent Ady, Marianne Henderson, Lance Eastman.

Board Member Excused: Linda Nilson.

Others Present: Janey Stoddard, Lalani Williams, Sara Tucker, Ron Hubbard, Casey Arrington, Cindi Hill.

CALL TO ORDER:

Marianne Henderson called the meeting to order at 5:04 PM.

VOTING ITEMS:

Approval of Board Meeting Minutes (February 17, 2026)

Lance Eastman made a motion to approve the Board Meeting Minutes from February 17, 2026. Trent Ady seconded the motion. The motion passed unanimously.

New Board Member Interview and Vote:

The Board interviewed Casey Arrington, Principal at Quest Academy. Casey emphasized the importance of Board autonomy and demonstrated a strong understanding of governance versus management. Marianne and Janey had previously met with Casey and recommended him as a strong candidate.

At 5:11 PM, Marianne Henderson made a motion to approve Casey Arrington as a Board Member. Trent Ady seconded. Marianne Henerson, aye, Trent Ady, aye, and Lance Eastman, aye. The motion passed unanimously. The motion passed unanimously.

CLOSED SESSION:

At 5:12 PM, Lance Eastman made a motion to enter a closed session for the purpose of discussing the character, professional competence, or physical or mental health of an individual pursuant to Utah Code Ann. 52-4-205(1)(a). Trent Ady seconded. The motion passed unanimously.

At 5:25 PM, Marianne Henderson made a motion to exit the closed session. Lance Eastman seconded. The motion passed unanimously.

Lance Eastman made a motion to approve the discussion items from the closed session regarding the contract renewal for Janey Stoddard. Casey Arrington seconded. Trent Ady seconded. Marianne Henerson, Aye, Trent Ady, aye, Lance Eastman, aye. and Casey Arrington, aye. The motion passed unanimously. The motion passed unanimously.

Lance Eastman officially resigns as a Board Member.

Lance Eastman leaves the meeting.

DISCUSSION ITEMS:

Director's Report:

Spotlight: Cindi Hill.

Structure Updates:

Administration has created two teams: the Leadership Team and the Schoolwide Positive Behavior Team. The Leadership Team is reviewing classroom structures and identifying areas that have changed since the implementation of the POD model. The Schoolwide Positive Behavior Team is evaluating the effectiveness of the "Watch Me Learn" tickets and increasing focus on visible learning traits.

Academic Data Review and Instructional Focus:

Cindi Hill oversees implementation of schoolwide Tier II interventions. Fifth grade will transition to a schedule aligned with sixth grade.

Staffing and Contracts:

Intent to Return forms have been distributed to all employees. Janey is working with a contract attorney to finalize updated employment contracts, which will be distributed in May.

School Lunch Program Update:

The school currently has a negative lunch balance of \$34,000. Secure Instant Payments were previously categorized incorrectly; \$63,000 in online payments has been collected and requires reconciliation. Fundraisers have been started to support accounts with high negative balances. Accounts below -\$500 may require re-evaluation, including alternative lunch or collections. Free/Reduced lunch applications continue to be promoted.

Capital Projects:

Preliminary Summer 2026 projects include redesigning the kiva area to create a specialist classroom and modifying another kiva area for behavior support. Special Education staff also request reorganization of their instructional spaces. Estimated costs are \$43,815 for the kiva remodels and \$20,240 for the SPED remodels. Board agrees that the changes would benefit the school. Administration will move forward with obtaining bids.

Financial Report:

Ron Hubbard reported that the overall budget remains strong. Lunch account funds have now been properly reallocated.

CLOSED SESSION:

At 6:41 PM, Marianne Henderson made a motion to enter a closed session pursuant to Utah Code Ann. 52-4-205(1)(a). Trent Ady seconded. Marianne Henerson, aye, Trent Ady, aye, and Casey Arrington, aye. The motion passed unanimously.

At 7:03 PM, Trent Ady made a motion to exit the closed session and adjourn. Casey Arrington seconded. Trent Ady seconded. Marianne Henerson, aye, Trent Ady, aye, and Casey Arrington, aye. The motion passed unanimously.

At 7:03 PM, Trent Ady made a motion to exit the closed session and adjourn. Casey Arrington seconded. Trent Ady seconded. Marianne Henerson, aye, Trent Ady, aye, and Casey Arrington, aye. The motion passed unanimously.

CALENDARING

Next Board Meeting: April 21, 2026, at 5:00 PM.

ADJOURNMENT

In compliance with the ADA, persons needing accommodations should call 801-444-9378 to make appropriate arrangements. One or more Board members may participate electronically pursuant to UCA 52-4-207.