APPROVED

Bridges Charter School

Minutes

Special Board Meeting

Date and Time
Tuesday November 3, 2020 at 1:30 PM

Location
Due to COVID-19, this meeting will be held via teleconference only. Members of the public may observe the meeting and offer public comment using the information below:

NOTICE OF TELECONFERENCE OPTIONS FOR MEETING

This meeting of the Bridges Charter School Board of Directors will be a teleconference meeting where one or more members of the Board will be attending the meeting via teleconference/video conference.

Join Zoom Meeting
https://us04web.zoom.us/j/71007946378?pwd=dUFPd2FrZ0QveHJ2YzNpUkVTTU1Zdz09

Meeting ID: 710 0794 6378
Password: 012437

Directors Present
A. Lennon (remote), D. Fante (remote), M. Flaherty (remote), M. Louderback (remote), O. Gunday Heerma (remote), S. Trowbridge (remote)

Directors Absent
None

Guests Present

Amy Lyden (remote), Ana Foster (remote), Annie Greene (remote), C. McCarthy (remote), Cassie Moungey (remote), Danielle Damaloan (remote), Emily Friedman (remote), Erika Miller (remote), Erin Hirsch (remote), Hether Newberry (remote), K. Hans (remote), K. Simon (remote), Kelsey McConville (remote), Ken Hirsch (remote), Lexi Foster (remote), Libby Stolper (remote), Lindsay Beard (remote), M. Hartsuyker (remote), Marsi Gore (remote), Megan Chisum (remote), Megan Mulligan (remote), Michael Nagorski (remote), Monique Jensen (remote), Natale Haworth (remote), Patti Reis (remote), Stephanie Boyle (remote), Stephanie Boyle (remote), Taylor Madden (remote), Theresa Hanson (remote), Tina Lorch (remote), Vickie Lawrence (remote), Winnie Ing (remote)

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

M. Louderback called a meeting of the board of directors of Bridges Charter School to order on Tuesday Nov 3, 2020 at 1:36 PM.

C. Approval of Agenda

S. Trowbridge made a motion to approve the agenda.
M. Flaherty seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

A. Lennon	Aye
S. Trowbridge	Aye
D. Fante	Aye
M. Flaherty	Aye
O. Gunday Heerma	Aye
M. Louderback	Aye

II. Public Comments

A. Public Comments

Parent Erika Miller - Spoke to the Board about re-entry for middle school.
Parent Monique Jensen - Shared her middle school concerns.
Parent Mike Nagorski - Commented on Kindergarten and school re-entry.
Teacher Heather Newberry - Expressed her concerns about re-opening the school.
Parent Annie Greene - Shared her apprehension concerning the re-opening of school

III. Business and Operations

A. Consideration of Reopening Dates for Hybrid Program, 2020-21~

D. Fante made a motion to extend the meeting by half an hour at 2:36 p.m.
O. Gunday Heerma seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

M. Flaherty	Aye
D. Fante	Aye
S. Trowbridge	Aye
O. Gunday Heerma	Aye
M. Louderback	Aye
A. Lennon	Aye

S. Trowbridge made a motion to extend the meeting by one hour at 3:06 p.m.
A. Lennon seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

D. Fante	Aye
O. Gunday Heerma	Aye
M. Flaherty	Aye
M. Louderback	Aye
S. Trowbridge	Aye
A. Lennon	Aye

M. Flaherty made a motion to approve 11/30/20 (with 1/4/21 option) re-entry date for they hybrid program for K-5 and 1/19/21 for 6-8.
D. Fante seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

O. Gunday Heerma	Abstain
A. Lennon	Aye
S. Trowbridge	Aye
M. Louderback	Abstain
D. Fante	Aye
M. Flaherty	Aye

IV. Closing Items

A. Adjourn Meeting

M. Flaherty made a motion to adjourn the meeting.
O. Gunday Heerma seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

M. Flaherty	Aye
D. Fante	Aye
S. Trowbridge	Aye
O. Gunday Heerma	Aye

Roll Call

M. Louderback	Aye
A. Lennon	Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:08 PM.

Respectfully Submitted,
K. Hans