APPROVED

Bridges Charter School

Minutes

Special Board Meeting

Date and Time
Monday May 23, 2022 at 6:00 PM

Location
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
K. Wheeler (remote), M. Bleckley (remote), M. Louderback (remote), O. Gunday Heerma (remote), S. Trowbridge (remote)

Directors Absent
A. Lennon

Guests Present
C. McCarthy (remote), K. Brown (remote), K. Simon (remote), M. Hartsuyker (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

M. Louderback called a meeting of the board of directors of Bridges Charter School to order on Monday May 23, 2022 at 6:05 PM.

II. Governance

A. Reduction of Board of Directors

S. Trowbridge made a motion to Reduce Board to 5 Members.
K. Wheeler seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Other Business

A. Reimbursement for Classroom Supplies NTE $5000

M. Bleckley made a motion to Buy Tina's classroom supplies.
K. Wheeler seconded the motion.
The board **VOTED** unanimously to approve the motion.

IV. Closing Items

A. Adjourn Meeting

O. Gunday Heerma made a motion to Adjourn Meeting.
S. Trowbridge seconded the motion.
The board **VOTED** unanimously to approve the motion.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:57 PM.

Respectfully Submitted,
M. Louderback