

APPROVED



Bridge Preparatory Charter School

Minutes

Executive Committee Meeting

Date and Time

Monday October 7, 2019 at 4:00 PM

Location

Conference Call Dial In: 1-605-472-5696. Pin: 402835#

Committee Members Present

G. Winn (remote), L. Gyimesi (remote), R. Kerr (remote)

Committee Members Absent

L. Timoney

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

R. Kerr called a meeting of the Executive Committee Committee of Bridge Preparatory Charter School to order on Monday Oct 7, 2019 at 4:00 PM.

C. Approve Minutes

No minutes were approved at this meeting. Secretary was absent.

II. Executive Committee Items to Review

A. Trademark

Update given by L. Wedinger

B.

Executive Director's Progress

ED goal setting was discussed.

C. Finance Committee Meeting

Upcoming finance committee meeting to be announced by G. Winn.

D. Review Agenda for October Board Meeting

III. Closing Items

A. Adjourn Meeting

R. Kerr made a motion to adjourn the meeting.

G. Winn seconded the motion.

The committee **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 4:40 PM.

Respectfully Submitted,

R. Kerr