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
George Winn (remote), Laurel Gyimesi (remote), Rose Kerr (remote)

Committee Members Absent
Laura Timoney

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

Rose 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

Rose Kerr made a motion to adjourn the meeting.
George 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,
Rose Kerr