

APPROVED



## Bridge Preparatory Charter School

# Minutes

## Executive Committee Meeting

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### Date and Time

Monday October 7, 2019 at 4:00 PM

### Location

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

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### Committee Members Present

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

### Committee Members Absent

L. Timoney

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## 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