

Bridgeville Elementary School District
Board Meeting Minutes
9-14-21

Call to Order/Roll Call

Danielle Mattson called the meeting to order at 5:35 pm

Present: Danielle Mattson, Brooke Entsminger, Diana Bennett, Nick Glass, Bob Smith, Don Boyd, and Jessica Springer

Present in the Audience: No one

I. Open Session Agenda Approval

1.1 Diana Mattson made a motion, seconded by Bob Smith to approve the Open Session Agenda. The vote was 5-0, in favor.

II. Public Comment

There was no Public Comment

III. Consent Agenda

3.1 Bob Smith made a motion, seconded by Diana Bennett, to approve the Consent Agenda. The vote was 5-0, in favor.

IV. Standing Reports

4.1 Bridgeville Community Center Report

4.2 Superintendent's Report

4.3 Communications

V. Action Agenda

5.1 Brooke Entsminger made a motion, seconded by Bob Smith, to approve the Certification of Unaudited Actual Financial Report for 2020-2021 and GANN limit for 2020-2021. The vote was 5-0, in favor.

5.2 Diana Bennett made a motion, seconded by Nick Glass, to approve GASB. The vote was 5-0, in favor

5.3 LCAP Edits discussion, informational only, no action.

5.4 Future Agenda Items:
Salary Schedule/Health and Welfare Benefits
Board Governance

VI. Board Member Comments

There were no Board member comments.

VII. Adjournment

Danielle Mattson adjourned the meeting at 6:40 pm.