

Whereas, the Bridges Preparatory School Bylaws currently state that elections must be held in October and the new Board be seated in November, without a meeting/month in which to count the ballots; and

Whereas, for the last several years the elections have been held in October, the votes counted at the November meeting, and the new Board sworn in and seated at the December meeting; therefore,

Therefore be it resolved that sections 4.3 and 4.4 of the Bylaws of Bridges Preparatory School be amended to reflect that the new Board shall be seated in December, following an election in October, and a vote tally at the November meeting.

Specifically, Section 4.4 of the Bylaws shall be amended so that November shall be replaced by December in both occurrences, and Section 4.3 subsection d) be modified to allow for one meeting for the tallying of the votes prior to the seating of the Board the following meeting in December.

The new Section 4.3 subsection d) and Section 4.4 so of the Bylaws shall read as follows (**changes/additions in bold red font**):

d) Voting: Parents or guardians of a student shall have one vote for each student enrolled in the School; the parents or guardian must decide among themselves who will cast that vote. Each employee of the School is given one vote per person. If an employee has a child/children at the School, he/she will not get a separate vote for being an employee and his/her vote will be based on the number of children enrolled. Members of the Board will be elected by the plurality of the votes cast. Eligible votes will vote on all seats of the Board that are up for election. The Board election will be held in October of each year. **The votes shall be counted, and newly elected Board Members announced, at the next scheduled Board Meeting in November.** Newly elected Board Members' terms shall begin at the next scheduled Board Meeting in **December** and, as noted previously, shall run for two (2) years. Newly elected Board Members shall attend orientation training in accordance with the SCCS Act.

Section 4.4 **Annual and Regular Meetings.** The first meeting of the Board shall be held in **December** of each year. The Board shall also meet regularly with a quorum present at least eleven times each year. An annual schedule of regular meetings shall be adopted, published and posted in accordance with Sections 4.6, below, in **December** of each year. Meetings of the Board shall be general meetings and open for the transaction of any business within the powers of the Board without special notice of such business except in any case where special notice is required by law or by the Bylaws.

Approved by the Bridges Prep Board of Directors Monday, Nov. 12, 2018