

**Bridges Preparatory Board of Directors**  
**Minutes of the Monthly Board Meeting, February 18, 2020**  
**Held at Bridges Preparatory Main Campus, 555 Robert Smalls Parkway, Beaufort SC**  
**29906**

**Board Member Attendance**

	Name	Office	Present	Absent	Arrived Late	Departed Early
1	Tom Angelo	Board Chairman	x			
2	Rebecca Polk	Vice Chairman	x			
3	Shawna Doran	Treasurer	x			
4	Bryan Merrick	Secretary	x			
5	Jon Brown	Director at Large	x			
6	Mark Rennix	Director at Large	x			
7	David Gault	Director at Large		x		
8	Joe Cooper	Director at Large		x		
9	Shawna Doran	Director at Large	x			

**Staff Members in Attendance: HOS Gary McCulloch, Jesse Mullen, Caroline Lovell, Amy Painton, Kim Gardner, Tim Drury, Joan Drury**

**A. CALL TO ORDER, ESTABLISHMENT OF A QUORUM**

- a. Upon determining the presence of a quorum, Chairman Angelo called the meeting to order at 5:47 pm.

**B. EXECUTIVE SESSION**

- a. Section 30-4-70(a)(1) Discussion of employment, appointment, compensation, promotion, demotion, discipline, or release of an employee, a student, or a person regulated by a public body or the appointment of a person to a public body.
- b. Section 30-4-70(a)(2) Discussion of negotiations incident to proposed contractual arrangements and proposed sale or purchase of property, the receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege, settlement of legal claims, or the position of the public agency in other adversary situations involving the assertion against the agency of a claim.
  - i. **MOTION** made by Secretary Merrick to enter Executive Session at 5:47pm, seconded by Director Brown, motion passed without dissent.
  - ii. **MOTION** made by Director Brown to emerge from Executive Session, seconded by Treasurer Doran, motion passed without dissent. Public Meeting re-convened at 6:52pm..

**C. PUBLIC MEETING**

- a. **MISSION STATEMENT**

- i. The Bridges Preparatory Mission Statement was recited aloud by Chairman Angelo.
- b. PLEDGE OF ALLEGIANCE**
- c. STATEMENT OF COMPLIANCE WITH FREEDOM OF INFORMATION ACT**
  - i. Chairman Angelo stated that the media was notified of the meeting, including the listing on the BPS website and at all campus locations. It was done within the 48 hour requirement.
- d. ADOPTION OF THE AGENDA**
  - i. **MOTION** made by Treasurer Doran to adopt the agenda with modifications to Agenda New Business Item A and D, seconded by Director Rennix, motion passed without dissent.
- e. HOS REPORT**
  - i. HOS Gary McCulloch reported on the following topics:
  - ii. Hiring season (interviewed 12 candidates, 7 recommended to hire) going to Newberry SC and Pennsylvania in the coming months. Looking locally first, and then beyond.
  - iii. The lottery took place today among 534 applications, 476 eligible, the remainder filled out applications after the deadlines.
  - iv. Several teachers will be visiting and learning from a PADAEIA school in Lexington, SC.
  - v. Several teachers will be visiting Little Rock, Arkansas to visit and learn from a Marzano school there.
  - vi. Students of the Month visited Outback for lunch in Bluffton again.
  - vii. Pennies for Patients raised over \$7000 this year.
  - viii. Tomorrow is DressDownDay, the money raised will be sent to CAPA.
  - ix. Next week is Kindness Week.
- f. PTO REPORT**
  - i. PTO President Kim Gardner reported on the following topics:
  - ii. Spirit Night at Hearth Pizza recently raised \$298, the January ChickFilA Spirit Night check has not yet arrived.
  - iii. February Spirit Wear Sale sold out of the youth sizes for RocktheBlock t shirts.
  - iv. February Teacher appreciation gifts were distributed.
  - v. Applications for Food trucks and Shrimp & Grits chefs have started to arrive.
  - vi. More than half of the Art Vendors spaces have been filled.
  - vii. A planning meeting will be held next Tuesday at 6pm.
  - viii. A"Sign-up Genius" will come out in March for volunteering at the Block Party.
  - ix. Chick Fil A Spirit Night hosted by 2nd grade team this Thursday.
- g. OUTREACH REPORT**
  - i. none
- h. CHAIRPERSON'S REPORT**
  - i. Small repairs and maintenance items taking place in the new building.
  - ii. IT classroom is getting completed, locks on doors.
  - iii. Media Center desk is in place.
  - iv. School store complete.
  - v. The board is still awaiting approval from the USDA for our elementary school building loan.
- i. TREASURER'S REPORT**

- i. January Financial Highlights were reported and are available on a separate document.
  - ii. MOTION made by Secretary Merrick to approve the January Financial Highlights, seconded by ViceChair Polk, motion passed without dissent.
- j. FACILITIES REPORT
  - i. given during the Chair report
- k. APPROVAL OF MINUTES
  - i. MOTION made by Director Sproul to approve January minutes with corrections to location and executive committee titles, seconded by Treasurer Doran, motion passed without dissent.
- I. NEW BUSINESS
  - i. MOTION made by Treasurer Doran to submit a charter amendment to update the official school address to 555 Robert Smalls Parkway in Beaufort, SC 29906, seconded by Director Brown, motion passed without dissent.
  - ii. MOTION made by Treasurer Doran to submit a charter amendment to the "Admissions Policies and Procedures" section that replaces all references to "Child" with "Child/Legal dependent", seconded by Director Brown, motion passed without dissent.
  - iii. MOTION made by Director Sproul to approve an increase in cleaning fees to the contract with Alpha Janitorial that resulted from the school's increased square footage usage at the Boundary Street campus, seconded by Treasurer Doran, motion passed without dissent.
  - iv. MOTION made by Director Brown to approve Mock Mechanical Services Maintenance Agreement, seconded by Director Doran, motion passed without dissent, Chair Angelo abstained.
- m. PUBLIC COMMENTS
  - i. none
- n. UNFINISHED BUSINESS
  - i. MOTION
- o. ADJOURNMENT
  - i. Next meeting confirmed for February 22, 2020 at 9:30am (annual board training/retreat). March board meeting confirmed for March 19, 2020 at 5:30pm, which will include our first budget reading.
  - ii. MOTION made by Director Polk to adjourn the meeting, seconded by Director Sproul, motion passed without dissent. Meeting officially adjourned at 7:19pm.

Approved by the Board: 3/5/2020

Board Secretary or Board Chairperson Signature: 

