

Bridges Preparatory Board of Directors
Minutes of the Special Called Board Meeting, March 5, 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 Chair	x			
2	Rebecca Polk	Vice Chair	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: Caroline Lovell, Jesse Mullen, Gary McCulloch

A. CALL TO ORDER, ESTABLISHMENT OF A QUORUM

- a. Upon determining the presence of a quorum, Chairman Angelo called the meeting to order at 5:30pm.

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 Treasurer Doran to enter Executive Session at 5:30, seconded by Director Cooper, motion passed without dissent.
 - ii. **MOTION** made by Director Rennix to emerge from Executive Session, seconded by Director Sproul, motion passed without dissent. Public Meeting re-convened at 6:26.

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 Director Cooper to adopt the agenda without changes, seconded by Treasurer Doran, motion passed without dissent.

e. NEW BUSINESS

- i. **MOTION** made by Treasurer Doran to approve the BPS 2018 tax returns, seconded by Director Rennix, motion passed without dissent.
- ii. **MOTION** made by Director Cooper to approve the elementary school building loan terms as proposed by the USDA, seconded by Director Gault, motion passed without dissent.

f. ADJOURNMENT

- i. Next regular meeting confirmed for March 19 @ 5:30pm.
- ii. **MOTION** made by Director Brown to adjourn the meeting, seconded by Director Gault, motion passed without dissent. Meeting officially adjourned at 6:28pm.

Approved by the Board: 5/19/2020

Board Secretary or Board Chairperson Signature: 

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