

**Bridges Preparatory Board of Directors
 Minutes of the Special Called Board Meeting, 6/10/2020
 Held at Bridges Preparatory Main Campus, 555 Robert Smalls Parkway, Beaufort SC
 29906
 Held Virtually on the Zoom Platform**

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	Gordon Sproul	Director at Large	x			

Staff Members in Attendance: Caroline Lovell, Gary McCulloch

Others in attendance: Christian Kata (Ameris Bank), Melissa Kiddy (McKay Kiddy)

A. CALL TO ORDER, ESTABLISHMENT OF A QUORUM

- a. Upon determining the presence of a quorum, Chairman Angelo called the meeting to order at 6:36pm.

B. 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 Brown to adopt the agenda as written, seconded by Director Polk, motion passed without dissent.

e. NEW BUSINESS

- i. **MOTION** made by Director Gault to proceed with the application for a loan from the Paycheck Protection Program in the amount of 2.5 times average monthly payroll and to appoint Chair Tom Angelo as signatory for the loan documents, seconded by Treasurer Doran, motion passed without dissent.

f. **PUBLIC COMMENTS**

- i. none

g. **ADJOURNMENT**

- i. Next regular meeting confirmed for **June 16, 2020 @ 5:30pm.**
- ii. **MOTION** made by ViceChair Polk to adjourn the meeting, seconded by Director Rennix, motion passed without dissent. Meeting officially adjourned at **6:45pm.**

Approved by the Board: 6/16/2020

Board Secretary or Board Chairperson Signature: 