

**Bridges Preparatory Board of Directors
Minutes of the Monthly Board Meeting, 2/9/2021
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	Chris Ketchie	Director	x			
4	Bryan Merrick	Director	x			
5	Jon Brown	Secretary	x			
6	Mark Rennix	Director		x		
7	David Gault	Director	x			
8	Joe Cooper	Director	x			
9	Gordon Sproul	Director	x			

Staff Members in Attendance: Gary McCulloch, Caroline Lovell, Kelly Masotti, John Kabel, Latoya Scott

Others in Attendance: Virtual attendance

A. CALL TO ORDER, ESTABLISHMENT OF A QUORUM

- a. Upon determining the presence of a quorum, Chairman Angelo called the meeting to order at 5:40pm.

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 24 hour requirement.

d. ADOPTION OF THE AGENDA

- i. **MOTION** made by Director Gault to adopt the agenda with the amendment of item C, seconded by Director Merrick, motion carried.

e. NEW BUSINESS

i. Salary schedule for 2021/22 school year

- 1. **CEO McCulloch** presented and update of the Salary Schedule with a recommendation to adopt updated Proposal 4 of the salary schedule. **Director Sproul** made the motion to approve, seconded by **Director Merrick**. **Joe Cooper** abstained from vote. Motion passed.

ii. Budget for 2021/22 school year

- 1. **Melissa Kiddy** presented the 2021-22 draft budget to the board for approval. **Director Gault** made motion to approve the first reading of the budget, **Director Ketchie** seconded the motion. Motion passed.

iii. E-rate consultant

1. Dave Gault made a motion to approve the school to enter into a contract with an E-rate consultant not to exceed \$12,000.

f. PUBLIC COMMENTS

- i. none

g. UNFINISHED BUSINESS

- i. Appointment / Election process – Add to next months meeting

h. ADJOURNMENT

- i. **MOTION** made by Director Gault to adjourn the meeting, seconded by Director Polk, motion passed without dissent. Meeting officially adjourned at 6:35 pm.

Approved by the Board: 3/16/21

Board Secretary or Board Chairperson Signature: 