

**Bridges Preparatory Board of Directors
Minutes of the Special Board Meeting, 8/16/2022
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	Bryan Merrick	Vice Chair	X			
3	Chiffon McNeil	Treasurer		x		
4	Michelle Fraser	Director	x			
5	Jon Brown	Secretary		x		
6	Beth Taggart	Director	x			
7	David Gault	Director	x			
8	Dawn Yerace	Director	x			
9	Chris Ketchie	Director		x		

Staff Members in Attendance: 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 5:30 PM.
- B. PUBLIC MEETING**
 - a. MISSION STATEMENT
 - a. The Bridges Preparatory Mission Statement was recited aloud by Chairman Angelo.
 - b. PLEDGE OF ALLEGIANCE
 - c. STATEMENT OF COMPLIANCE WITH FREEDOM OF INFORMATION ACT
 - a. 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
 - a. Motion made by Vice Chair Merrick to adopt agenda with the removal of Approval of Minutes, seconded by Director Yerace, motion carried.
 - e. MOTION made by Vice Chair Merrick to enter an executive session, seconded by Director Fraser, motion carried.
- C. 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.
- D. MOTION made by Director Fraser to end executive session, seconded by Director Taggart,**

motion carried.

E. PUBLIC MEETING

a. CEO REPORT (Mr. McCulloch)

1. The start of the school year has been excellent. We are fully staffed and have had well attended orientation and back to school events.
2. Currently we were interviewed on 843-TV and CEO McCulloch was also interviewed by "The Point" out of Columbia with Chris Neely and host Kevin.
3. Our landscape has been freshened up as well as new banners around our facility.
4. Sports have been practicing for two weeks and are preparing to gear up for their seasons.
5. We will be having presenters for Rachel's Challenge coming to the campus soon as we begin our program at BPS. This will be an endeavor be promoting kindness, awareness, and will work to eliminate the bystander effect of our students.
6. Currently we have 943 applications, and we have 1264 confirmed seats with 7 offers out.

b. PTO REPORT

1. N/A

c. ATHLETICS REPORT

1. N/A

d. CHARTER RENEWAL (Mr. McCulloch)

1. N/A

e. BOARD REPORTS

1. CHAIRPERSON'S REPORT (Tom Angelo)

- Will be looking at the fire lane situation.

2. TREASURER'S REPORT

- Chairman Angelo presented the financial report for the month of July, the details of which are available on a separate document.
- MOTION made by Vice Chair Merrick to accept the July financials report, seconded by Director Fraser, motion passed without dissent.

f. ANNOUNCEMENTS / GOOD OF THE ORDER

- a. N/A

g. NEW BUSINESS

a. Weapons Policy

1. CEO McCulloch presented a recommended Weapons Policy to the Board.
2. MOTION made by Director Taggart to accept the proposed Weapons Policy, seconded by Chairman Angelo, motion passed.

b. Turf/Concrete and playground equipment

1. CEO McCulloch presented recommendations of needed items pertaining to Turf, concrete, and playground equipment for the school.
2. MOTION made by Director Fraser to approve the recommendations presented by CEO McCulloch. Seconded by Chairman Angelo, motion carried with a vote of 4 approval and 2 against.

c. Floor Machine – approval limit

1. MOTION made by Chairman Angelo to the limit to be spent on a floor machine not to exceed \$30,000. Seconded by Vice Chair Merrick, motion carried.

h. Public Comment

- a. N/A

i. ADJOURNMENT

- a. **MOTION made by Director Fraser to adjourn the meeting, seconded by Director Taggart motion passed without dissent. Meeting officially adjourned at 7 PM.**

Approved by the Board: _____

Board Secretary or Board Chairperson Signature: _____