

**Bridges Preparatory Board Workshop
Minutes of the Monthly Board meeting on April 26, 2018
1100 Boundary Street Lunchroom, Beaufort SC 29902**

Upon determining the presence of a quorum, Chairman Matthews called the meeting to order at 4:34 p.m.

Board Member Attendance

	Name	Office	Present	Absent	Arrived Late	Departed Early
1	Dee Matthews	Board Chairman	X			
2	Marty Miley	Vice Chairman	X			
3	James Corbin	Treasurer		X		
4	Peggy Feuerbacher	Secretary	X			
5	Calvin White	Director at Large		X		
6	Kelly McCombs	Director at Large	X			
7	David Gault	Director at Large	X			
8	Brooke Pacheco	Director at Large	X			
9	Tom Angelo	Director at Large	X			

Staff Members in Attendance:

HOS Wilson, Dr. Herbst, Jessica Mullen, Caroline Lovell

Others in Attendance:

John Williams, Publicist, Melissa Kiddy, Accountant

I. MISSION STATEMENT

Director Matthews requested Board members individually review the mission statement for expediency.

II. STATEMENT OF COMPLIANCE WITH FREEDOM OF INFORMATION ACT

Chairperson Matthews stated that the media was notified of the meeting, including the listing on BPS website. It was done within the 48 hour requirement.

III. APPROVAL OF THE AGENDA

MOTION made by Director Pacheco to approve the agenda, seconded by Director Gault, motion passed without dissent.

IV. New Business

a. Budget Review Workshop – Melissa Kiddy presenting

After Ms. Kiddy reviewed each line item on the budget, it was estimated that the available surplus cash for the 2018-2019 school year would be \$927,744. The discussion then revolved around staff salary increases. The Board had previously approved a 1.5% increase for classified staff, but no decision had been made about non-classified staff salary increases. To ensure BPS was competitive with the Beaufort County School District, Jessica Mullen suggested that the Board consider increasing the salary steps for classified employees and develop salary steps for non-classified staff as well at a later date.

After much discussion, Director Gault suggested the Ms. Kiddy prepare two budgets for the Board to review at the May 8th Board Meeting. One budget would reflect a 1% increase for non-certified employees. The second budget would reflect a 1.5% increase for non-certified employees and a 1% Cost of Living adjustment for all employees.

V. **Unfinished BUSINESS**

None

VI. **ADJOURNMENT**

Next regular meeting confirmed for May 8, 2018.

MOTION made by Chairperson Miley to adjourn the meeting; seconded by Director Gault, motion passed without dissent. Meeting adjourned at 6:20 pm.

Approved by the Board: 5/8/18

Board Secretary or Board Chairperson Signature: D Matthews

Margaret Furbach
5/8/2018