



Bridges Preparatory Board Meeting
Minutes of the Emergency Board meeting on November 19, 2018
1100 Boundary Street Lunchroom, Beaufort SC 29902

Upon determining the presence of a quorum, Chairman Matthews called the meeting to order at 5:08 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	Conference Call			
4	Peggy Feuerbacher	Secretary	X			
5	Calvin White	Director at Large		X		
6	Brooke Pacheco	Director at Large	Conference Call			
7	Tom Angelo	Director at Large	X			
8	David Gault	Director at Large	X			
9	Kelly McCombs		X			

Staff Members in Attendance:

Joan Drury, Tim Drury

Others in Attendance:

John Williams, Publicist

I. EXECUTIVE SESSION

(In accordance with SC Code of Law, Title 30, Chapter 4)

- 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.

II. MISSION STATEMENT

The Bridges Preparatory Mission Statement was recited aloud by Director Matthews

III. PUBLIC MEETING

a. STUDENT PRESENTATION

None

b. STAFF RECOGNITIONS

None



IV. APPROVAL OF THE AGENDA

MOTION made by Director Gault to approve the agenda; seconded by Director McCombs; motion passed without dissent.

a. 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.

b. REPORTS

V. None

i. OUTREACH REPORT

None

ii. CHAIRPERSON'S REPORT

None

iii. TREASURER'S REPORT

None

FACILITIES REPORT

None

b. NEW BUSINESS

i. MOTION made by Director Gault to authorize Chair Matthews to execute the contract with Dr. Gary McCulloch for HOS; seconded by Treasurer Corbin; motion passed without dissent.

ii. MOTION made by Director Angelo to table the resolution to allow Dee Matthews to sign construction checks with the Chair's approval; seconded by Secretary Feuerbacher; motion passed without dissent.

c. OLD BUSINESS

None

d. PUBLIC COMMENTS

None

e. ADJOURNMENT

Next regular meeting confirmed for November 27, 2018 at Boundary Street.

MOTION made by Director Gault to adjourn the meeting; seconded Director McCombs; motion passed without dissent. Meeting adjourned at 5:16 p.m.

Approved by the Board: 11/27/18

Board Secretary or Board Chairperson Signature: D. Matthews

Margaret B. Feuerbacher 11/27/2018