

**Bridges Preparatory Board Emergency Meeting
Minutes of June 21, 2018 Emergency Meeting
1100 Boundary Street Lunchroom, Beaufort SC 29902**

Upon determining the presence of a quorum, Chairman Matthews called the meeting to order at 5:45 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

Others in Attendance:

I. MISSION STATEMENT

Omitted

II. PUBLIC MEETING

a. APPROVAL OF THE AGENDA

MOTION made by Secretary Feuerbacher to approve the agenda, seconded by Director Angelo, motion passed without dissent.

b. STAFF RECOGNITIONS

None

c. 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 24-hour requirement.

d. REPORTS

i. HOS REPORT

None

ii. PTO REPORT

None

iii. OUTREACH REPORT

None

iv. CHAIRPERSON'S REPORT

None

v. **TREASURER'S REPORT**

None

vi. **FACILITIES REPORT**

Vice Chairperson Miley reported that BJW&S approved the work for the new school site at a cost of \$66,447.27.

III. **NEW BUSINESS**

- i. Vice Chairperson Miley reported that in order for Cleland Construction to begin work on the new site, contract had to be voted on, signed by Chair and Cleland and delivered to USDA.

MOTION made by Vice Chairperson Miley to award the contract to Cleland Construction for site preparations, seconded by Director Angelo; motion passed without dissent.

IV. **OLD BUSINESS**

None

V. **PUBLIC COMMENTS**

None

VI. **ADJOURNMENT**

Next regular meeting confirmed for July 10, 2018.

MOTION made by Director Angelo to adjourn the meeting; seconded by Vice Chairperson Miley, motion passed without dissent. Meeting adjourned at 6:52 pm.

Approved by the Board:

July 10, 2018

Board Secretary or Board Chairperson Signature:

D Matthews

Margaret B Furbach 7/10/2018