

**Bridges Preparatory Board Meeting**  
**Minutes of the Monthly Board meeting on August 17, 2017**  
**1100 Boundary Street Lunchroom, Beaufort SC 29902**

Upon determining the presence of a quorum, Chairman Matthews called the meeting to order at 6:05 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	Chris Protz	Director at Large	X			
7	Greg Brinker	Director at Large	X			
8	Brooke Pacheco	Director at Large	X			
9						

**Staff Members in Attendance:**

Dr. Ithomitis, Caroline Lovell, Jessica Mullen, Tim Drury, Joan Drury

**Others in Attendance:**

John Williams, Publicist

**I. EXECUTIVE SESSION**

(\*Conducted in executive session in accordance with South Carolina Code of Laws, Title 30, Chapter 4, Section 30-4-70 (a)(1), for the "discussion of employment, appointment, compensation, promotion, demotion, discipline, or release of... employee[s]" and (2) Discussion of negotiations incident to proposed contractual arrangements and proposed sale or purchase of property. . . .)

**MOTION** made by Vice Secretary Feuerbacher to enter Executive Session at 6:20 pm, seconded by Treasurer Corbin, motion passed without dissent.

**MOTION** made by Director Brinker to emerge from Executive Session, seconded by Vice Chairperson Miley, motion passed without dissent. Public Meeting convened at 7:17 pm.

**II. MISSION STATEMENT**

The Bridges Preparatory Mission Statement was recited aloud by Director Matthews

**III. PUBLIC MEETING**

**a. STUDENT PRESENTATION**

The Board recognized Suchir Shetty for his academic accomplishment as he was admitted to the National Society of High School Scholars.

**b. STAFF RECOGNITIONS**

**c. APPROVAL OF THE AGENDA**

**MOTION** made by Treasurer Corbin to approve the agenda with amendments, seconded by Brook Pacheco, motion passed without dissent.

**d. 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.

**e. REPORTS**

**i. HOS REPORT**

Dr. Ithomitis reported that 653 students were currently enrolled for the beginning of school, well over the 629 students budgeted for the 2017-2018 school year.

**ii. PTO REPORT**

Amy Painton reported that they would be taking orders for spirits shirts which would be embroidered polos. The PTO would also be selling BPS stickers for cars. The fifth annual block party was scheduled for April 28, 2018.

**iii. OUTREACH REPORT**

None

**iv. CHAIRPERSON'S REPORT**

Chairperson Matthews reported that the Board was diligently working to complete the closing on the properties for the proposed new school. They were also conferring with architects and engineers for drawings needed for meeting with the Town of Port Royal to get its approval for the site conceptions.

**v. TREASURER'S REPORT**

None

**vi. FACILITIES REPORT**

Chairperson Matthews also reported that the bathroom renovations at Celadon had been completed.

**f. APPROVAL OF MINUTES**

**MOTION** made by Director Pacheco to accept the minutes for Special Board Meeting called for August 7, 2018, seconded by Director Protz, motion passed without dissent.

**MOTION** made by Treasurer Corbin to accept the minutes for the Regular Board Meeting called for July 13, 2018, seconded by Director Brinker, motion passed without dissent.

**g. VOTES**

**i. MOTION** made by Secretary Feuerbacher to accept current policy for student insurance with U.S. Fire Insurance Company with correction of date for August 18, 2018, seconded by Director Pacheco, motion passed without dissent.

**ii. MOTION** made by Treasurer Corbin to accept amendment made to the 2017-2018 Faculty Guidebook on page 45, Sec., seconded by Vice Chairperson Miley, motion passed without dissent.

**h. OLD BUSINESS**

**i.** Acceptance of BPS Organizational Chart tabled

**i. PUBLIC COMMENTS**

Parent asked for Board to come to a reasonable solution for her to be able to pick up both her second grade student and kindergarten student at Celadon, stating that it created a hardship for her to have to go to Greene Street to pick up her second grader.

**j. ADJOURNMENT**

Next regular meeting confirmed for September 21, 2017.

**MOTION** made by Vice Chairperson Miley to adjourn the meeting, seconded by Director Brinker, motion passed without dissent. Meeting adjourned at 7:27 pm.

Approved by the Board: 9/21/17

Board Secretary or Board Chairperson Signature: Matthews

Margaret B. Feunbach