

**Bridges Preparatory Board of Directors**  
**Minutes of the Monthly Board meeting on July 13, 2017**  
**Held at Bridges Preparatory Main campus, 1100 Boundary Street, Beaufort SC 29902**

Upon determining the presence of a quorum, Chairman Matthews called the meeting to order at 6:01pm.

**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:**

Amanda Sanders, Tim Drury, Joan Drury, Taylor Hunt, Jessi Mullen, Caroline Lovell, Amy Painton, Chris Littleton

**Others in Attendance:**

John Williams, Publicist

**I. MISSION STATEMENT**

The Bridges Preparatory Mission Statement was recited aloud by Director Matthews

**II. PUBLIC MEETING**

**a. STUDENT PRESENTATION**

**b. STAFF RECOGNITIONS**

**c. APPROVAL OF THE AGENDA**

**MOTION** made by Director Pacheco to approve the agenda, seconded by Director White, 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**

Chairperson gave the HOS report in absence of Dr. I. She reported the request for a Curriculum Specialist and proposed staggered times for the new school to be submitted to the SCDOT for approval.

**ii. PTO REPORT**

Amy Painton gave the report for the PTO. The 5<sup>th</sup> Annual Block Party date is set, and they will be meeting with Dr. I to finalize the 2017/18 fundraising schedule.

iii. **OUTREACH REPORT**

None Given.

iv. **CHAIRPERSON'S REPORT**

Chairperson Matthews reported that the people at Celadon like having the kids around and their residents love that they can walk to school. Celadon management has thrown out the idea of a possible Fall Festival which could be a mini-fundraiser for the school. OSF has approved the improvements to be made at Celadon campus to house the 2<sup>nd</sup> grade. The significant completion date is August 7<sup>th</sup> for those improvements.

v. **TREASURER'S REPORT**

None given.

vi. **FACILITIES REPORT**

Vice Chairperson Miley reported. He and Chairperson Matthews met with the SCDOT in Columbia on Monday. It was very productive, and we feel we have a final roadmap to approval. They requested a two-stagger start time which will be voted on later in the meeting. Additionally, they requested some lane changes to the entrance and Vice Chairperson Miley and the designers have reworked the site and think they have it in there.

f. **APPROVAL OF MINUTES**

**MOTION** made by Director Pacheco to accept the minutes for June 15, 2017, seconded by Treasurer Corbin, after discussion of an omission in the Treasurer's Report, the motion was repeated with the suggested changes, motion passed without dissent.

III. **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 Director Protz to enter Executive Session at 6:11pm, seconded by Director Pacheco, motion passed without dissent.

**MOTION** made by Director Protz to emerge from Executive Session, seconded by Director Pacheco, motion passed without dissent. Public Meeting re-convened at 6:48pm.

IV. **PUBLIC SESSION PART 2**

a. **VOTES**

- i. **MOTION** made by Treasurer Corbin to pay off the balloon note on the Boys and Girls Club and authorize Chairperson Matthews to sign all paperwork on behalf of the Board and the School, seconded by Director Pacheco, Director Protz recused himself from the discussion and voting, motion passed without dissent.
- ii. **MOTION** made by Treasurer Corbin to pay off the school bus note out of the general fund, seconded by Director Pacheco, motion passed without dissent.
- iii. **MOTION** made by Treasurer Corbin to approve the request to add a Curriculum/Instruction Specialist position, seconded by Director Pacheco, motion passed without dissent.
- iv. **MOTION** made by Director Pacheco to approve the addition of a single 1<sup>st</sup>/2<sup>nd</sup> Grade Assistant position to float between the classes, seconded by Treasurer Corbin, motion passed without dissent.

- v. **MOTION** made by Director Pacheco to approve the Alpha Janitorial Contract to include the Celadon addition, seconded by Vice Chairperson Miley, motion passed without dissent.
- vi. **MOTION** made by Treasurer Corbin to approve BPS sponsorship of Chairperson Matthews to attend 2018 Beaufort Leadership, seconded by Director Protz, motion passed without dissent.
- vii. **MOTION** made by Director Pacheco to accept the lease contract for Green Street campus with no increase for 2017/18, seconded by Director Protz, motion passed without dissent.
- viii. **MOTION** made by Director Pacheco to prepare the lease contract for Celadon for 2017/18 with no increase, seconded by Treasurer Corbin, motion passed without dissent.
- ix. **MOTION** made by Director Pacheco to accept Patterson Contract for Celadon renovations, seconded by Director White, motion passed without dissent.
- x. **MOTION** made by Treasurer Corbin to authorize the Chairperson to write letter in support of city of Beaufort parking variance for Dick Stewart's Apartment complex across the street from the Boundary Campus, seconded by Director Pacheco, motion passed without dissent.
- xi. **MOTION** made by Treasurer Corbin to approve the dual-stagger for the new school location as presented with the ability to add 5 minutes to the layover if SCDOT deems it necessary, seconded by Director Pacheco, motion passed without dissent. Proposal is APPENDIX 1.

**b. PUBLIC COMMENTS**

None

**c. ADJOURNMENT**

**MOTION** made by Vice Chairperson Miley to adjourn the meeting, seconded by Director Protz, motion passed without dissent. Meeting adjourned at 7:07pm.

Approved by the Board: 8/17/17

Board Secretary or Board Chairperson Signature: Margaret B Feuerbach

*Margaret B Feuerbach*