

Bridges Preparatory Board of Directors
Minutes of the Monthly Board meeting on October 19, 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 6:03 pm.

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:

Amy Painton, Sarah Murphy, Jamie Dyas, Taylor Hunt, Chris Wilson, Jennifer Bryant, Jessica Mullins, Caroline Lovell, Rachael Bolt Kelly Grace, Tim Drury, Joan Drury, Erin Ruth, Casey Chucta, Chris Littleton, Greg Diorie, Wendy Sampson, Patricia McCray, Grace Converse

Others in Attendance:

John Williams, Publicist, Board Candidates: Tom Angelo, David Gault, Kelly McCombs, Michael Osteen

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 Director Pacheco to enter Executive Session at 7:00 pm, seconded by Director Protz, motion passed without dissent.

MOTION made by Director Brinker to emerge from Executive Session, seconded by Treasurer Corbin, motion passed without dissent. Public Meeting convened at 8:29 pm.

II. MISSION STATEMENT

The Bridges Preparatory Mission Statement was recited aloud by Director Matthews.

III. PUBLIC MEETING

a. STUDENT PRESENTATION

BPS Student Council representatives for grades four through ten introduced themselves and explained their class goals for the school year.

b. STAFF RECOGNITIONS

Board Chair Dee Matthews recognized Grace Converse as the first recipient of 98.7 River Radio Station's Golden Apple award for Teacher of the Month and thanked her for her dedication and hard work at BPS.

c. APPROVAL OF THE AGENDA

MOTION made by Director Brinker to approve the agenda, seconded by Director Protz, 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

None

ii. PTO REPORT

Meet the Candidates Forum: Chairperson Matthews introduced the nine candidates running in the Board Election for 2017: Tom Angelo, James Corbin, Peggy Feuerbacher, David Gault, Kelly McCombs, Michael Osteen, Chris Protz, Calvin White (absent because of a family emergency and represented Amy Painton). Candidates were allotted time to introduce themselves and explain why they wish to be on the board. Candidates also answered what their vision was for BPS and what one problem they wanted to address.

iii. OUTREACH REPORT

None

iv. CHAIRPERSON'S REPORT

v. TREASURER'S REPORT

None

vi. FACILITIES REPORT

None

f. APPROVAL OF MINUTES

MOTION made by Director Pacheco to accept the minutes for September 19, 2017, seconded by Director Protz, motion passed without dissent.

g. VOTES

- i. MOTION** made by Treasurer Corbin for an increase the stipend for the band teacher, seconded by Director Brinker, motion passed without dissent.
- ii. MOTION** made by Secretary Feuerbacher to investigate using the student stipend for science kits left over from last year toward replenishing the 2017 science kits, seconded by Director Protz, motion passed without dissent.
- iii. MOTION** made by Secretary Feuerbacher to permit Ameris Bank to promote their rewards program to parents and staff, seconded by Director Pacheco, motion passed without dissent.
- iv. MOTION** made by Secretary Feuerbacher approve the summer drama trip to China without scholarships, seconded by Director Pacheco, motion passed without dissent.
- v. MOTION** made by Treasurer Corbin for the HOS to present the results of recent test scores and present a plan that addresses bringing them up, seconded by Director Pacheco, motion passed without dissent.
- vi. MOTION** made by Secretary Feuerbacher to close the Principal's Discretionary Account , seconded by Director Brinker, motion passed without dissent.

vii. **MOTION** made by Secretary Feuerbacher to open a post office box for Board mail, seconded by Treasurer Corbin, motion passed without dissent.

h. **PUBLIC COMMENTS**

None

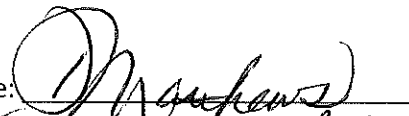
i. **ADJOURNMENT**

Next regular meeting confirmed for November 16, 2017

MOTION made by Vice Chairperson Miley to adjourn the meeting, seconded by Director Brinker, motion passed without dissent. Meeting adjourned at 8:47 pm.

Approved by the Board: 11-16-17

Board Secretary or Board Chairperson Signature:


Margaret B. Feuerbacher