

**Bridges Preparatory Board Special Called Meeting
Minutes for June 5, 2018
1100 Boundary Street Lunchroom, Beaufort SC 29902**

Upon determining the presence of a quorum, Chairman Matthews called the meeting to order at 5:35 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, Jessica Mullins, Caroline Lovell, Amy Painton, Amanda Sanders, Jessica Peele, Cassandra Bolden, Chrissy Schazle, Tim Drury, and Joan Drury.

Others in Attendance:

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 Chairperson Miley to enter Executive Session at 5:38 pm, seconded by Director Pacheco, motion passed without dissent.

MOTION made by Director Angelo to emerge from Executive Session, seconded by Treasurer Corbin, motion passed without dissent. Public Meeting convened at 6:42 pm.

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

c. APPROVAL OF THE AGENDA

MOTION made by Director Pacheco to approve the agenda, seconded by Treasurer Corbin, 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

None

iii. OUTREACH REPORT

None

iv. CHAIRPERSON'S REPORT

Approval received from Steven Green for sign placement ("Future Home . . .").

v. TREASURER'S REPORT

None

vi. FACILITIES REPORT

Vice Chairperson Miley reported that a Letter of Intent was needed for Cleland Construction to begin work on the new site. He also said that the new sign for the school would be put on the site as permission was received from Mr. Green, owner of adjacent property. This had to be done because of the sign's close proximity to the property line.

IV. NEW BUSINESS

- i.** HOS Wilson discussed the need to rent the upstairs of the Carol Waters building at the Celadon location on a month to month basis for storage for \$1200 a month. This would be more cost effective than having to pay for moving items twice and storing them before the final move to the new school site.

MOTION made by Vice Chairperson Miley to award a Letter of Intent to Cleland Construction for site preparations, seconded by Director Angelo; motion passed without dissent.

MOTION made by Vice Chairperson Miley to go to contract with Patterson Construction for the utilities hookup for modulars; seconded by Director Angelo, motion passed without dissent.

V. OLD BUSINESS

None

VI. PUBLIC COMMENTS

None

VII. ADJOURNMENT

Next regular meeting confirmed for June 19, 2018.

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

Approved by the Board: July 10, 2018

Board Secretary or Board Chairperson Signature: (1) Matthews

Margaret B Feuerbacher
7/10/2018