

**Bridges Preparatory Board of Directors
Minutes of the Monthly Board Meeting, July 9, 2019
Held at Bridges Preparatory Main Campus, 1100 Boundary Street, Beaufort SC 29902**

Board Member Attendance

	Name	Office	Present	Absent	Arrived Late	Departed Early
1	David Gault	Board Chairman	x			
2	Tom Angelo	Vice Chairman	x			
3	Rebecca Polk	Treasurer	x			
4	Bryan Merrick	Secretary	x			
5	Peggy Feuerbacher	Director at Large	x			
6	James Corbin	Director at Large	x			
7	Kelly McCombs	Director at Large	x			
8	Joe Cooper	Director at Large		x		
9	Shawna Doran	Director at Large	x			

Staff Members in Attendance: Caroline Lovell, Tim Drury, Joan Drury, John Kabel, Amy Painton, Amanda Sanders, Debbie Moore, Kim Gardner, Deb Hamner

A. CALL TO ORDER, ESTABLISHMENT OF A QUORUM

- a. Upon determining the presence of a quorum, Chairman Gault called the meeting to order at 5:30pm.

B. EXECUTIVE SESSION

- a. Section 30-4-70(a)(1) Discussion of employment, appointment, compensation, promotion, demotion, discipline, or release of an employee, a student, or a person regulated by a public body or the appointment of a person to a public body.
- b. Section 30-4-70(a)(2) Discussion of negotiations incident to proposed contractual arrangements and proposed sale or purchase of property, the receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege, settlement of legal claims, or the position of the public agency in other adversary situations involving the assertion against the agency of a claim.
 - i. **MOTION** made by ViceChair Angelo to enter Executive Session at 5:34, seconded by Secretary Merrick, motion passed without dissent.
 - ii. **MOTION** made by ViceChair Angelo to emerge from Executive Session, seconded by Treasurer Polk, motion passed without dissent. Public Meeting re-convened at 7:23.

C. PUBLIC MEETING

a. MISSION STATEMENT

- i. The Bridges Preparatory Mission Statement was recited aloud by Chairman Gault.

b. PLEDGE OF ALLEGIANCE

- c. **STATEMENT OF COMPLIANCE WITH FREEDOM OF INFORMATION ACT**
 - i. Chairman Gault stated that the media was notified of the meeting, including the listing on the BPS website and at all campus locations. It was done within the 48 hour requirement.
- d. **ADOPTION OF THE AGENDA**
 - i. **MOTION** made by ViceChair Angelo to add items D-H to the agenda, seconded by Director McCombs, motion passed without dissent.
- e. **HOS REPORT**
 - i. John Kabel, in the place of Gary McCulloch (out of town), reported that all staffing and new hires have been completed for the upcoming school year. Administration has been working on Student and Teacher schedules, as well as handbooks and guidebooks for all stakeholders. Deb Moore was introduced as the new K-6 principal.
- f. **PTO REPORT**
 - i. Amy Painton reported that the PTO gets started on the new school year tomorrow with a planning meeting that aims to set a schedule for the year and to begin discussion of the many events to be held throughout the year.
- g. **OUTREACH REPORT**
 - i. None
- h. **CHAIRPERSON'S REPORT**
 - i. Chairman Gault reported that our application for the building loan with the USDA for our elementary school building is ongoing. Several updates will be made in the coming days regarding our attendance projection numbers and the sale of our current building. Our interest rate was lowered to 3.5% and we will lock the rate in the near future.
- i. **TREASURER'S REPORT**
 - i. Treasurer Polk reported the May financials (details on a separate document), the most recent month completed at this point. Our auditor is beginning plans for their work to be carried out and will be working with McCay Kiddy during the process.
 - ii. **MOTION** made by Director McCombs to approve the financials report, seconded by Director Feuerbacher, motion passed without dissent.
- j. **FACILITIES REPORT**
 - i. ViceChair Angelo reported that sheetrock and paint is nearing completion in Area C, all framing will be completed next week in Area B, prime and paint is 75% complete in Area D as well as the installation of bathroom tile and acoustic ceilings. 85% of sheetrock is complete throughout. All areas will begin to have AC units installed today and tomorrow.
- k. **APPROVAL OF MINUTES**
 - i. **MOTION** made by Director Doran to amend and approve the June 4 minutes pending the addition of Amy Painton to the attendance roster, seconded by Director McCombs, motion passed without dissent.
- l. **NEW BUSINESS**
 - i. **MOTION** made by ViceChair Angelo to approve housing two sections of 6th grade students totaling 34 and 35 students each at the Boundary Street campus in the predesignated rooms until completion of construction at the Port Royal campus, seconded by Director McCombs, motion passed without dissent.

- ii. **MOTION** made by Director Feuerbacher to approve the newly proposed grading policy for BPS, seconded by Director McCombs, motion passed without dissent.
- iii. **MOTION** made by Director Feuerbacher to approve a technology lease proposal with VAR Technology for updating computers for teachers and students, seconded by ViceChair Angelo, motion passed without dissent.
- iv. **MOTION** made by Director Feuerbacher to renew our current property insurance policy, seconded by Director Corbin, motion passed without dissent.
- v. **MOTION** made by Director McCombs to approve the AIA document for architectural services for the elementary school construction, seconded by Director Doran, motion passed without dissent.
- vi. **HR MOTIONS**
 - 1. **HR MOTION 07092019-1** made by Director Corbin, seconded by Director Feuerbacher, motion passed without dissent.
 - 2. **HR MOTION 07092019-2** made by ViceChair Angelo, seconded by Director McCombs, motion passed without dissent.
 - 3. **HR MOTION 07092019-3** made by Director Corbin, seconded by Secretary Merrick, motion passed without dissent.
- vii. **MOTION** made by Director Corbin to approve a corporate resolution on signatures enabling the use of signatures by Chair Gault, ViceChair Angelo, or Treasurer Polk, for loan-related documents, seconded by Director Doran, motion passed without dissent.
- viii. **MOTION** made by Treasurer Polk to explore options other than an underground grease trap for the kitchen of the new building, seconded by Director Corbin, motion passed without dissent.

m. PUBLIC COMMENTS

- i. none

n. UNFINISHED BUSINESS

- i. **MOTION** made by Director Corbin to table discussion of a rebranding for the school, seconded by ViceChair Angelo, motion passed without dissent.

o. ADJOURNMENT

- i. Next regular meeting confirmed for August 6 at 5:30pm at the Boundary Street Campus.
- ii. **MOTION** made by ViceChair Angelo to adjourn the meeting, seconded by Treasurer Polk, motion passed without dissent. Meeting officially adjourned at 8:28 pm.

Approved by the Board: _____

Board Secretary or Board Chairperson Signature: _____

