

Bridges Preparatory Board of Directors
Minutes of the Monthly Board Meeting, November, 12, 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	James Corbin	Director at Large	x			
6	Kelly McCombs	Director at Large	x			
7	Joe Cooper	Director at Large	x			
8	Shawna Doran	Director at Large	x			

Staff Members in Attendance: Amanda Sanders, Deb Moore, Tim, Joan, Brantley Hodges, Amy Painton, John Kabel, Chris Littleton, Caroline Lovell, Jesse Mullen

Others in attendance: Gordon Sproul, Jon Brown, Mark Rennix

A. CALL TO ORDER, ESTABLISHMENT OF A QUORUM

a. Upon determining the presence of a quorum, Chairman Gault called the meeting to order at 5:43pm.

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 5:43pm, seconded by Director Cooper, motion passed without dissent.

ii. **MOTION** made by Treasurer Polk to emerge from Executive Session, seconded by Director Corbin, motion passed without dissent. Public Meeting re-convened at 6:45pm.

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 Director Corbin to approve the agenda with the addition of a discussion about an addendum to the Alpha Janitorial contract, seconded by Director McCombs, motion passed without dissent.
- e. **HOS REPORT**
 - i. The HOS, Gary McCulloch, gave his report on recent and upcoming events around the school, including a discussion of the following topics:
 - 1. Padaiea trainings
 - 2. Huddle (emotional, inspirational, focus on character (respect), students of the month awarded)
 - 3. Golf Tournament rescheduled
 - 4. Faculty training on active-shooters and use of Jacob's kits (partnership with the Masonic Lodge)
 - 5. First installment made of the locality supplement for teachers
- f. **PTO REPORT**
 - i. Amy Painton
 - 1. BiLo Community Bag program (\$1 of every bag purchased donated back to the school)
 - 2. November 17 ChickFilA Spirit Night (4th grade)
 - 3. October Spirit Wear order is closed. Should be distributed before Thanksgiving.
 - 4. Block Party Planning underway. (March 28)
 - 5. Recognition and gift to Kelly McCombs and James Corbin.
- g. **OUTREACH REPORT**
 - i. n/a
- h. **CHAIRPERSON'S REPORT**
 - i. David Gault
 - 1. Electronic board elections results
 - 2. USDA and BB&T loan application update
- i. **TREASURER'S REPORT**
 - i. Financial details for October reported by Treasurer Polk and available separately.
 - ii. **MOTION** made by ViceChair Angelo to approve October financials, seconded by Director Corbin, motion passed without dissent.
- j. **FACILITIES REPORT**
 - i. Tom Angelo
 - 1. 95% complete. Ch1 Inspection end of the month.
 - 2. OSF inspection Dec. 6, passing inspection results in CO.
 - 3. Dedication scheduled for January 14.
- k. **APPROVAL OF MINUTES**

- i. MOTION made by Director McCombs to approve the minutes from the October board meeting, seconded by Director Doran, motion passed without dissent.
- I. NEW BUSINESS
 - i. MOTION made by Director Corbin to approve an Alpha Janitorial contract addendum proposal with changes at or below current pricing, seconded by Director McCombs, motion passed without dissent, Tom Angelo recused himself.
- m. PUBLIC COMMENTS
 - i. none
- n. UNFINISHED BUSINESS
 - i. MOTION Washington Street Park New Playground Installation Proposal
 - ii. MOTION made by ViceChair Angelo to table pending negotiations with the city about right of first refusal for the sale of the Boundary Street property, seconded by Director Doran, motion passed without dissent.
- o. ADJOURNMENT
 - i. Next regular meeting confirmed for December 17, 2019 at 5:30pm.
 - ii. MOTION made by Secretary Merrick to adjourn the meeting, seconded by ViceChair Angelo, motion passed without dissent. Meeting officially adjourned at 7:36pm.

Approved by the Board: 12/17/2019

Board Secretary or Board Chairperson Signature: _____

