



Bridges Preparatory Board Meeting
Minutes of the Monthly Board meeting on August 8, 2018
1100 Boundary Street Lunchroom, Beaufort SC 29902

Upon determining the presence of a quorum, Chairman Matthews called the meeting to order at 5:34 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	Brooke Pacheco	Director at Large	X			
7	Tom Angelo	Director at Large	X			
8	David Gault	Director at Large	X			
9	Kelly McCombs		X			

Staff Members in Attendance:

HOS Chris Wilson, Dr. Herbst, Joan Drury, Tim Drury, Caroline Lovell, Amy Painton

Others in Attendance:

John Williams, Publicist

I. EXECUTIVE SESSION

(In accordance with SC Code of Law, Title 30, Chapter 4)

- 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.

MOTION made by Director Pacheco to enter Executive Session at 5:34 p.m., seconded by Secretary Feuerbacher, motion passed without dissent.

MOTION made by Director Angelo to emerge from Executive Session, seconded by Director Pacheco, motion passed without dissent. Public Meeting convened at 7:13 p.m.

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 with changes to tabling A. Contacts (Sunshades) and C. changing to wording to Celadon Lease Property, seconded by Director Angelo, 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

Mr. Wilson reported that the BPS was now fully staffed, and they were making preparations for teachers returning next week. He expressed his thanks to the MAFB Captain for sending Marines over to help move furniture and supplies. He also thanked those individuals who helped to spruce up the building. Next week the Family Handbook would be ready to distribute along with class rosters as they prepare for the Open House. The new family orientation ice cream social held on August 6th had a great turnout, and thanks to Dr. Herbst and Taylor Hunt's staff. They had a great teacher turnout as well.

ii. Asst. HOS REPORT

Dr. Herbst reported the two teachers who attended the Lucy Calkins Reading & Writing Workshop through Columbia University were very excited to share what they'd learned.

iii. PTO REPORT

Amy Painton encouraged everyone to order BPS Spirit Wear on line.

iv. OUTREACH REPORT

None

v. CHAIRPERSON'S REPORT

Chairperson Matthews reported six board members attended the ice cream social which was such a success that people had to wait to get into the gym where there was standing room only.

vi. TREASURER'S REPORT

None

vii. FACILITIES REPORT

Chairperson Matthews reported for Vice Chairman Marty on the New Campus Tuesday meeting at 1 p.m. Those who attended were able to tour the modulars, and Director McCombs expressed how impressed she was with them.

f. APPROVAL OF MINUTES



MOTION made by Secretary Feuerbacher to accept the minutes for August 2, 2018 with one change in the PTO report, seconded by Treasurer Corbin; motion passed without dissent.

g. VOTES

- i. **MOTION** made by Director Gault to approve the revised 2018 Family Handbook with changes made by HOS; seconded by Director McCombs; motion passed without dissent.
- ii. **MOTION** made by Director Pacheco to approve the 2018 Staff Guidebook with revisions made by Director of Operations; seconded by Treasurer Corbin; motion passed without dissent.
- iii. **MOTION** made by Director Pacheco to approve the revised Emergency Plans for the 2018 BPS school year; seconded by; seconded by Director McCombs; motion passed without dissent.
- iv. **MOTION** made by Director Pacheco to authorize getting estimates to repair the roof at the Celadon facility, with expected costs not to exceed \$7500, and meet with the lessor to discuss splitting the cost; seconded by Director McCombs; motion passed without dissent.

h. OLD BUSINESS

- i. None

i. PUBLIC COMMENTS

None

j. ADJOURNMENT

Next regular meeting confirmed for September 20, 2018 at Boundary Street.

MOTION made by Director Pacheco to adjourn the meeting, seconded by Director McCombs, motion passed without dissent. Meeting adjourned at 7:51 p.m.

Approved by the Board: 9/20/18

Board Secretary or Board Chairperson Signature: Matthews

Margaret B. Feuerbacher 9/20/2018