

**Bridges Preparatory Board Meeting  
Minutes of the Monthly Board meeting on July 10, 2018  
1100 Boundary Street Lunchroom, Beaufort SC 29902**

Upon determining the presence of a quorum, Chairman Matthews called the meeting to order at 5:05 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, John Kable, Tim Drury, Joan Drury

**Others in Attendance:**

John Williams, Jim Wegmann

**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 5:05 pm, seconded by Director Angelo, motion passed without dissent.

**MOTION** made by Director Pacheco to emerge from Executive Session, seconded by Treasurer Corbin, motion passed without dissent. Public Meeting convened at 7:10 pm.

**II. MISSION STATEMENT**

The Bridges Preparatory Mission Statement was recited aloud by Director Matthews

**III. PUBLIC MEETING**

**IV. MISSION STATEMENT**

The Bridges Preparatory Mission Statement was recited aloud by Director Matthews

**V. PUBLIC MEETING**

**a. STUDENT PRESENTATION**

None

**b. STAFF RECOGNITIONS**

HOS Wilson introduced John Kable who will be handling student discipline for the upcoming school year.

**c. APPROVAL OF THE AGENDA**

**MOTION** made by Director Pacheco to approve the agenda, seconded by Director McCombs, 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**

HOS Wilson said administration was still interviewing for new staff members. They were also looking at updating the faculty handbook and looking at new policies, such as more freedom in the dress code for High School students, and that parents would be receiving a survey concerning issues like dress code and cell phones.

**ii. Asst. HOS Report**

Dr. Herbst reported that class scheduling for the upcoming school year was 98% complete, and they were still looking at what electives to offer. She also stated that they want to make STEM a part of the regular core curriculum rather than a separate class and have more Paideia training for teachers.

**iii. PTO REPORT**

HOS Wilson reported that the PTO has approximately \$30,000 with \$25,000 earmarked for a media center for the new school. It was suggested that the remaining \$5,000 be donated toward the purchase for a bus for the school. There was some discussion about the PTO's concern for fundraisers for the new school interfering with those of the PTO. It was pointed out that fundraisers as scheduled to prevent this from happening and have other designated purposes.

**iv. OUTREACH REPORT**

Caroline Lovell reported the BPS would again participate in the T-shirt booth for the Beaufort Water Festival and proceeds would be split with Whale Branch Middle School.

**v. CHAIRPERSON'S REPORT**

Chairperson Matthews reported that the sign was up at the new school site, and despite the bureaucratic red tape that has hindered work, things are progressing. Another sign has been commissioned and there will be a "golden shovel scooping" festivities planned with a plethora of people invited.

**vi. TREASURER'S REPORT\***

Treasurer Corbin gave the financial report for May, 2018, stating that month's total income was \$505,485 and from July to May \$5,396,942. Total expenses for May were \$481,760 and from July to May \$5,142,309. Net income for May was \$23,725 and from July to May \$254,633. As of May 31<sup>st</sup> the cash balance was \$2,426,360, and currently, BPS is at 132% of the annual budgeted surplus of \$234,571.

**vii. FACILITIES REPORT**

Vice Chairperson Miley reported that BPS was still waiting on SCDOT to approve the encroachment permit for cars to enter the new school site. Site work was moving along

as fast as possible. There are weekly meetings with updates every Tuesday at the worksite.

**f. APPROVAL OF MINUTES**

- i. **MOTION** made by Director McCombs to accept the minutes from the Special called Board Meeting for June 5, 2018, seconded by Treasurer Corbin, motion passed without dissent
- ii. **MOTION** made by Treasurer Corbin to accept the minutes from the Emergency Meeting for June 21, 2018, seconded by Vice Chairperson Miley, motion passed with six (6) votes with Director McCombs abstaining.

**VI. NEW BUSINESS**

- i. **MOTION** made by Treasurer Corbin to uphold the school's decision relating to HR #31; seconded by Vice Chairman Miley, motion passed with six (6) votes as Director McCombs recused herself.
- ii. **MOTION** made by Director Pacheco to renew the contract with WHHI for the 2018-2019 year, seconded by Director McCombs, motion passed without dissent.
- iii. **MOTION** made by Director Pacheco to approve the Memorandum of Agreement with the Boys and Girls Club for early morning care for K-7 to at the Boundary Street campus; seconded by Director Angelo, motion passed without dissent.
- iv. **Motion** made by Vice Chairperson Miley to authorize the contract with a third party inspector or special inspector for the purpose of site inspections upon the review and approval by A&E firm, not to exceed \$70K ; seconded by Director Pacheco, motion passed without dissent.
- v. **Motion** made by Director Pacheco to replace both of the HVAC's at the Boundary Street campus and the financial options not to exceed \$60K with a 5 year warranty; seconded by Director Angelo, motion passed without dissent.

**VII. OLD BUSINESS**

None

**VIII. PUBLIC COMMENTS**

None

**IX. ADJOURNMENT**

Next regular meeting confirmed for July 31, 2018.

**MOTION** made by Director Pacheco to adjourn the meeting; seconded by Director Angelo, motion passed without dissent. Meeting adjourned at 7:57 pm.

Approved by the Board: 8/2/18

Board Secretary or Board Chairperson Signature: Matthews

Margaret B Feuerbacher 8/2/18