

Bridges Preparatory Board of Directors
Minutes of the Emergency meeting on May 25, 2016
Held at Bridges Preparatory Main campus, 1100 Boundary Street, Beaufort SC 29902

Upon determining the presence of a quorum, Vice Chairperson Miley called the meeting to order at 12:05pm.

Board Member Attendance

	Name	Office	Present	Absent	Arrived Late	Departed Early
1	Dee Matthews	Board Chairman		X		
2	Marty Miley	Vice Chairman	X			
3	Caroline Lovell	Treasurer	X			
4	James Corbin	Secretary	X			
5	Calvin White	Director at Large		X		
6	Chris Protz	Director at Large		X		
7	Peggy Feuerbacher	Director at Large	X			

Staff Members in Attendance:

Others in Attendance:

John Williams, Publicist

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 Secretary Corbin to enter Executive Session at 12:05pm, seconded by Director Feuerbacher, motion passed without dissent.

MOTION made by Treasurer Lovell to emerge from Executive Session, seconded by Director Feuerbacher, motion passed without dissent. Public Meeting convened at 12:12pm.

II. MISSION STATEMENT

The Bridges Preparatory Mission Statement was recited aloud by Vice Chairperson Miley

III. PUBLIC MEETING

a. STATEMENT OF COMPLIANCE WITH FREEDOM OF INFORMATION ACT

Vice Chairperson Miley stated that the media was not notified of the Emergency meeting pursuant to SC Title 30, Chapter 4, Section 30-4-80(A).

b. VOTES

- i. **MOTION** made by Treasurer Lovell to accept the leave of absence of Dee Matthews from the Board from May 28, 2016 through June 23, 2016, seconded by Secretary Corbin, motion passed without dissent.
- ii. **MOTION** made by Director Feuerbacher to appoint Dee Matthews as Administrative Liaison between Bridges Preparatory, Dr. Ithomitis, and the Board of Directors from May

28, 2016 through June 23, 2016, seconded by Secretary Corbin, motion passed without dissent.

c. PUBLIC COMMENTS

None

d. ADJOURNMENT

MOTION made by Director Feuerbacher to adjourn the meeting, seconded by Treasurer Lovell, motion passed without dissent. Meeting adjourned at 12:26pm.

Next Regular Board meeting is June 23rd at the Bridges Boundary Street Campus.

Approved by the Board: 26 July 2016

Board Secretary or Board Chairperson Signature: James W. Corbin

