

Bridges Preparatory Board of Directors
Minutes of the Board Retreat/Training on January 29 & 30, 2016
Held at Hilton Garden Inn, Magnolia Room, 1500 Queen St, Beaufort SC 29902

* This is not a regularly scheduled Board Meeting; therefore, there will be no Executive Session, Committee reports, business discussions or votes rendered. There will be no public comment period nor any discussion and/or question and answer session with the public. Point of Order will be called if procedures are not adhered during Retreat/Training.

January 29, 2016

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

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:

Dr. Bohnstengel, Head of School

Others in Attendance:

Dr. Brian Carpenter

- Dr. Carpenter was introduced to the people present.
- Dr. Carpenter presented training from 6:00-8:30pm.
- MOTION made by Treasurer Lovell to adjourn, seconded by Director Protz, motion passed without dissent. Meeting adjourned at 8:30pm.

- January 30, 2016

- Upon determining the presence of a quorum, Chairman Matthews called the meeting to order at 9:00am.

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:

Dr. Bohnstengel, Head of School

Others in Attendance:

Dr. Brian Carpenter

- Breakfast was served at 9:00am
- Dr. Carpenter presented training from 9:30am-2:15pm with a working lunch at 12:30pm.
- Chairperson Matthews adjourned the meeting at 2:15pm.

Approved by the Board: 4 Feb 2016

Board Secretary or Board Chairperson Signature: *James W. Coli*

JWC