

**Bridges Preparatory Board of Directors
Minutes of the Special Board Meeting, 7/21/2022
Held at Bridges Preparatory Main Campus,
555 Robert Smalls Parkway, Beaufort SC 29906**

Board Member Attendance

	Name	Office	Present	Absent	Arrived Late	Departed Early
1	Tom Angelo	Board Chair	X			
2	Bryan Merrick	Vice Chair	X			
3	Chiffon McNeil	Treasurer	X			
4	Michelle Fraser	Director	x			
5	Jon Brown	Secretary	X			
6	Beth Taggart	Director	x			
7	David Gault	Director	x			
8	Dawn Yerace	Director	X			
9	Chris Ketchie	Director	x			

Staff Members in Attendance: Gary McCulloch, Caroline Lovell, Jessica Mullen

A. CALL TO ORDER, ESTABLISHMENT OF A QUORUM

a. Upon determining the presence of a quorum, Chairman Angelo called the meeting to order at 5:32 PM.

B. PUBLIC MEETING

a. **MISSION STATEMENT**

a. The Bridges Preparatory Mission Statement was recited aloud by Chairman Angelo.

b. **PLEDGE OF ALLEGIANCE**

c. **STATEMENT OF COMPLIANCE WITH FREEDOM OF INFORMATION ACT**

a. Chairman Angelo 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 24-hour requirement.

d. **ADOPTION OF THE AGENDA**

a. Motion made by Director Yerace to adopt agenda, seconded by Director Gault, motion carried.

e. **MOTION** made by Vice Chair Merrick to enter an executive session, seconded by Director Ketchie, motion carried.

C. 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.

- D. **MOTION made by Director Gault to end executive session, seconded by Vice Chair Merrick, motion carried.**
- E. **PUBLIC MEETING**
 - a. **NEW BUSINESS**
 - a. **Salary Schedule**
 - 1. **CEO McCulloch presented updated Salary Schedule and updated budget to reflect the updated salary changes. Discussion was had about the options presented.**
 - 2. **MOTION made by Director Gault to adopt Version 2 of the proposed Salary Schedules, seconded by Vice Chair Merrick, motion passed.**
 - b. **MOU Governors School**
 - 1. **CEO McCulloch presented information about MOU for Governors School.**
 - 2. **MOTION made by Secretary Brown to go into partnership with the Governors School. Seconded by Director Gault, motion carried.**
 - c. **Summer Painting Contract**
 - 1. **MOTION made by Director Taggart accept Bid 1 for the painting contract. Seconded by Director Gault, motion carried.**
 - b. **UNFINISHED BUSINESS**
 - 1. **n/a**
 - c. **ADJOURNMENT**
 - a. **Next regular meeting confirmed for July 26th, 2022 @ 5:30 PM**
 - b. **MOTION made by Director Yerace to adjourn the meeting, seconded by Director Taggart motion passed without dissent. Meeting officially adjourned at 7:00 PM.**

Approved by the Board: _____

Board Secretary or Board Chairperson Signature: _____