

Bridges Preparatory Board of Directors
Minutes of the Monthly Board Meeting, 7/20/2021
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	Rebecca Polk	Vice Chair	x			
3	Chris Ketchie	Treasurer	x			
4	Bryan Merrick	Director	x			
5	Jon Brown	Secretary	x			
6	Mark Rennix	Director		x		
7	David Gault	Director	x			
8	Joe Cooper	Director	x			
9	Gordon Sproul	Director	x			

Staff Members in Attendance: Gary McCulloch, 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 5:40 pm.
- b. MOTION made by Director Sproul to enter an executive session, seconded by Vice Chair Polk, motion carried.

B. 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.

C. MOTION made by Vice Chair Polk to end executive session, seconded by Director Sproul, motion carried.

D. PUBLIC MEETING

a. MISSION STATEMENT

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

b. PLEDGE OF ALLEGIANCE

c. STATEMENT OF COMPLIANCE WITH FREEDOM OF INFORMATION ACT

- i. 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

1. Motion made by Director Merick to adopt the agenda with amendment of item G to read CEO, seconded by Director Polk, motion carried.
- e. CEO REPORT (Mr. McCulloch)
 - i. Currently planning and preparing for the next school year.
 - ii. Conducted multiple family tours for perspective families over the last month.
 - iii. Pictures have been posted of the transition of the elementary playground and are excited on how the building is looking.
 - iv. The communications for this year's logistics, open house schedule, and student supply are being compiled.
 - v. The staff is excited to welcome all the current and new families to the school for a new year.
 - vi. The staff looks forward to seeing everyone at open house.
 - f. PTO REPORT (Kim Gardner)
 - i. N/A
 - g. ATHLETICS REPORT
 - i. N/A
 - h. CHARTER RENEWAL
 - i. Will meet on 8-16-2021 to continue work on the charter renewal.
 - i. CHAIRPERSON'S REPORT (Tom Angelo)
 - i. Final cleaning and inspections are planned.
 - j. TREASURER'S REPORT
 - i. Treasurer Ketchie presented the financial report for the month of June, the details of which are available on a separate document.
 - ii. MOTION made by Director Gault to accept the June financials report, seconded by Director Cooper, motion passed without dissent.
 - k. Announcements / Good of the Order
 - i. N/A
 - l. APPROVAL OF MINUTES
 - i. MOTION made by Director Merrick to approve the minutes from the June 20th, 2021, and July 7th, 2021, meetings with the noted corrections, seconded by Director Gault abstained, motion passes.
 - m. NEW BUSINESS
 - i. Landscape Contract
 1. MOTION made by Chair to approve contract with a 1-year contract, seconded by Director Cooper motion passed without dissent.
 - ii. Reopening Plan
 1. Gary informed the of the plan and steps taken to open the school.
 - iii. Guidebook
 1. MOTION made by Secretary Brown to table this item, seconded Director Gault, motion passed without dissent.
 - iv. Handbook
 1. MOTION made by Director Gault to table this item, seconded by Director Ketchie, motion passed without dissent.
 - v. Media Center Books
 1. Gary informed of cost for purchase of new books both print and digital.
 - vi. CEO Annual Review
 1. MOTION made by Director Ketchie to accept the CEO annual review, seconded by Director Sproul, motion passed without dissent.
 - vii. FOIA Policy and Procedure
 1. MOTION made by Director Merrick to table this item, seconded by Director

Gault, motion passed without dissent.

n. PUBLIC COMMENTS

i. none

o. UNFINISHED BUSINESS

i. none

p. ADJOURNMENT

i. Next regular meeting confirmed for August 17th, 2021 @ 5:30 PM

ii. MOTION made by Director Polk to adjourn the meeting, seconded by Director Gault motion passed without dissent. Meeting officially adjourned at 8:11 pm.

Approved by the Board: _____

Board Secretary or Board Chairperson Signature: _____