

**Bridges Preparatory Board of Directors
Minutes of the Special Called Board Meeting,
7/7/2021
Held at Bridges Preparatory Main Campus,
555 Robert Smalls Parkway, Beaufort SC29906**

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, Jessie

- A. CALL TO ORDER, ESTABLISHMENT OF A QUORUM**
 - a. Upon determining the presence of a quorum, Chairman Angelo called the meeting to order at 5:40pm.
- B. 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**
 - i. **MOTION** made by Director Merrick to adopt the agenda, seconded by Director Polk, motion carried.
 - e. **NEW BUSINESS**
 - i. **USDA Loan Application**
 - 1. **MOTION** made by Director Merrick to move forward with the USDA loan process, seconded by Secretary Brown. Motion passed without dissent
 - f. **ADJOURNMENT**
 - i. Next regular meeting confirmed for July 20th, 2021 @ 5:30 PM
 - ii. **MOTION** made by Vice Chair Polk to adjourn the meeting, seconded by Director Gault motion passed without dissent. Meeting officially adjourned at 5:53 pm.

Approved by the Board: 7/20/21

Board Secretary or Board Chairperson Signature: 