Bridges Preparatory Board of Directors Minutes of the Monthly Board Meeting, 6/22/2021 Held at Bridges Preparatory Main Campus, 555 Robert Smalls Parkway, Beaufort SC 29906

Board Member Attendance

					Arrived	Departed
	Name	Office	Present	Absent	Late	Early
1	Tom Angelo	Board Chair	X			
2	Rebecca Polk	Vice Chair	х			
3	Chris Ketchie	Treasurer		х		
4	Bryan Merrick	Director	X			
5	Jon Brown	Secretary	x			
6	Mark Rennix	Director	X			
7	David Gault	Director	X			
8	Joe Cooper	Director	х			
9	Gordon Sproul	Director	х			

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 5:40pm.
- MOTION made by Director Cooper to enter an executive session, seconded by Director Sproul, 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
 - 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

- MOTION made by Director Sproul to adopt the agenda, seconded by Director Gault, motion carried.
 - 1. Motion made by Director Sproul to adopt the agenda with amendment of item F in to a, seconded by Director Gault, motion carried.

e. CEO REPORT (Mr. McCulloch)

- i. We have had a wonderful school year at Bridges Preparatory School! I would like to thank our board and our school community for coming together to provide a memorable full year of in-person and virtual learning like no other.
- ii. On May 21st, our freshmen enjoyed a wonderful cookout. Well-deserved indeed! Our freshmen class will grow to 120 students in August.
- iii. On May 24th and 25th our elementary students enjoyed their field days.
- iv. On May 27th, our seniors enjoyed graduation practice, along with senior breakfast.
- v. On May 29th we enjoyed a memorable graduation ceremony in our new school. A wonderful time was shared by all.
- vi. On June 2nd we capped off a very successful year by closing out on a half-day.
- vii. On June 3rd we gave our faculty an up-close look of the new elementary school. There was a lot of excitement and tears of joy. Congratulations to everyone on getting one step closer to a K-12 campus.
- viii. We are now in full transition mode as we begin our preparations for the entry of an additional 200 students and families. We will be sending out important notices over the summer. Please be on the lookout for our back-to-school night dates.
- ix. Our Positive Covid numbers are 0 staff and 1 student from our last board meeting to today.
- x. Our current enrollment is 1054.
- f. PTO REPORT (Kim Gardner)
 - i. N/A
- g. ATHLETICS REPORT
 - i. N/A
- h. CHARTER RENEWAL
 - i. Will meet on 6-29-2021 to discuss next phase of the renewal.
- i. CHAIRPERSON'S REPORT (Tom Angelo)
 - i. Building going well. About 80% of the construction is complete.
- j. TREASURER'S REPORT
 - Director Sproul presented the financial report for the month of May, the details of which are available on a separate document.
 - ii. MOTION made by Director Cooper to accept the May financials report, seconded by Vice Chair Polk, motion passed without dissent.
- k. Announcements / Good of the Orde
 - i. N/A
- I. APPROVAL OF MINUTES
 - MOTION made by Director Cooper to approve the minutes from the May 18th meeting with the noted corrections, seconded by Director Gault abstained, motion passes.

m. NEW BUSINESS

- i. Athletic logo after student vote
 - 1. MOTION made by Director Cooper to approve the Option 1 Athletic Logo, seconded by Director Gault motion passed without dissent.
- ii. Additional Sport Wrestling
 - 1. MOTION made by Director Cooper to approve a wrestling program with its budget for the 2021-2022 school year, seconded by Director Polk, motion passes without

dissent.

iii. Busing

- MOTION made by Secretary Brown to table this item, seconded Director Sproul, motion passed without dissent.
- iv. Rescind Charter Amendment
 - 1. MOTION made by Director Gault, seconded by Director Cooper, motion passed without dissent.
- v. USDA Application
 - MOTION made by Vice Chair Polk to table this item, seconded by Director Gault, motion passed without dissent.
- vi. Charter Amendment
 - MOTION made by Vice Chair Polk to accept the Charter Amendment update to
 the priority status of enrollment, to give priority to currently enrolled students,
 children or legal dependents of employees, siblings of currently enrolled and
 attending students, seconded by Director Brown, motion passed without
 dissent.
- n. PUBLIC COMMENTS
 - i. none
- o. UNFINISHED BUSINESS
 - i. none
- p. 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 Cooper motion passed without dissent. Meeting officially adjourned at 7:15 pm.

Approved by the Board: $7/21/2($	
Approved by the books.	- I was a second
Board Secretary or Board Chairperson Signature:	