

Bridges Preparatory School Board of Directors
Minutes of the Monthly Board Meeting, 6/4/2019
Held at Bridges Preparatory Main Campus, 1100 Boundary Street, Beaufort SC 29902

Board Member Attendance

| | Name | Office | Present | Absent | Arrived Late | Departed Early |
|---|-------------------|-------------------|---------|--------|--------------|----------------|
| 1 | David Gault | Board Chairman | x | | | |
| 2 | Tom Angelo | Vice Chairman | x | | | |
| 3 | Rebecca Polk | Treasurer | x | | | |
| 4 | Bryan Merrick | Secretary | x | | | |
| 5 | Peggy Feuerbacher | Director at Large | x | | | |
| 6 | James Corbin | Director at Large | x | | | |
| 7 | Kelly McCombs | Director at Large | x | | | |
| 8 | Joe Cooper | Director at Large | x | | | |
| 9 | Shawna Doran | Director at Large | x | | | |

Staff Members in Attendance: John Kabel, Caroline Lovell, Jessi Mullen, Amanda Sanders, Tim Drury, Joan Drury

Others in attendance: Gary McCulloch

A. CALL TO ORDER, ESTABLISHMENT OF A QUORUM

- a. Upon determining the presence of a quorum, Chairman Gault called the meeting to order at 5:33pm.

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.
 - i. **MOTION** made by ViceChair Angelo to enter Executive Session at 5:34, seconded by Director McCombs, motion passed without dissent.
 - ii. **MOTION** made by Treasurer Polk to emerge from Executive Session, seconded by Director Doran, motion passed without dissent. Public Meeting re-convened at 6:31pm. Polk/Doran

C. PUBLIC MEETING

- a. **MISSION STATEMENT**

- i. The Bridges Preparatory Mission Statement was recited aloud by Chairman Gault.
- b. PLEDGE OF ALLEGIANCE**
- c. STATEMENT OF COMPLIANCE WITH FREEDOM OF INFORMATION ACT**
 - i. Chairman Gault 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 48 hour requirement.
- d. ADOPTION OF THE AGENDA**
 - i. **MOTION** made by Director Feuerbacher to amend the agenda to add discussion of a Feasibility Study under the New Business section, seconded by Director McCombs, motion passed without dissent.
- e. HOS REPORT**
 - i. **John Kabel provided the HOS report and noted that the athletic banquet had been completed, as well as the BPA Awards Night with a very good crowd in attendance. This morning the school held an awards ceremony for all grades. Finally, all EOY testing is completed and shipped.**
- f. PTO REPORT**
 - i. **Amy Painton reported that the PTO will be taking a short break for the summer and then will be developing a restructuring plan, the results of which will be reported at a future board meeting.**
- g. OUTREACH REPORT**
 - i. none
- h. CHAIRPERSON'S REPORT**
 - i. **Chairman Gault discussed a recent charter amendment for increasing enrollment, reported that ongoing negotiations regarding the Greene Street campus have provided several challenges and that a few options exist for different facilities in the downtown area. Finally, Chairman Gault mentioned that the board intends to perform a Feasibility Study with the help of the incoming HOS to visualize potential solutions using current facilities.**
- i. TREASURER'S REPORT**
 - i. **Treasurer Polk reported that there were no May financials yet, but will be available soon and detailed in another document.**
- j. FACILITIES REPORT**
 - i. **Vice Chairman Angelo reported the status of several sections of the construction of the new campus, including drywall being hung in section B, the electrical rough in section and spray foam in D. He added that the site is taking shape and really looking like a complete building.**
- k. APPROVAL OF MINUTES**
 - i. **MOTION** made by Director Feuerbacher to approve the minutes from the May meeting, seconded by ViceChair Angelo, motion passed without dissent.
- I. NEW BUSINESS**
 - i. **MOTION** made by Director Corbin to renew our contract with Alpha Janitorial, seconded by Director Feuerbacher, motion passed without dissent. ViceChair Angelo abstained.

- ii. **MOTION** made by Director McCombs to engage John Kabel as acting HOS until June 14th, seconded by Director Doran, motion passed without dissent.
- iii. **MOTION** made by Director Gault to have incoming HOS Gary McCulloch perform a Feasibility study for the temporary use of our current space for the beginning of next school year, seconded by ViceChair Angelo, motion passed without dissent.

m. PUBLIC COMMENTS

- i. none

n. UNFINISHED BUSINESS

- i. none

o. ADJOURNMENT

- i. **MOTION** made by Secretary Merrick to change the next meeting to July 9, seconded by Director McCombs, motion passed without dissent.
- ii. **MOTION** made by Director Feuerbacher to adjourn the meeting, seconded by Treasurer Polk, motion passed without dissent. Meeting officially adjourned at 7:03.

Approved by the Board: _____

Board Secretary or Board Chairperson Signature: _____