

**Bridges Preparatory Board of Directors
Minutes of the Called Board Meeting, 6/7/2022
Held via Zoom Virtual Meeting**

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

- A. CALL TO ORDER, ESTABLISHMENT OF A QUORUM**
 - a. Upon determining the presence of a quorum, Chairman Angelo called the meeting to order at 5:34 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 Gault to adopt agenda with an addition of executive session, seconded by Director Merrick, motion carried.
- C. Executive Session**
 - a. Motion made by Director Merrick to exit executive session, seconded by Director Brown, motion carried.
- D. PUBLIC MEETING**
 - a. **NEW BUSINESS**
 - a. **Loan for Gym**
 - 1. **MOTION** made by Director Brown to use Ameri’s Bank for the construction loan process, seconded by Director Yearace, motion carried.
 - b. **Corporate resolution for construction**
 - 1. **MOTION** made by Director Gault to allow Chairman Angelo, Director Fraser, and CEO McCulloch together make decisions of construction of gym on behalf of the board, seconded by Director Merrick, motion carried.
 - b. **Public Comment**
 - a. none
 - c. **ADJOURNMENT**

- a. Next regular meeting confirmed for June 21, 2022 @ 5:30 PM
- b. MOTION made by Director Merrick to adjourn the meeting, seconded by Director Gault motion passed without dissent. Meeting officially adjourned at 6:53 PM.

Approved by the Board: _____

Board Secretary or Board Chairperson Signature: _____