

Bridges Preparatory Board of Directors
Minutes of the Monthly Board Meeting, March 26, 2020
Held at Bridges Preparatory Main Campus, 555 Robert Smalls Parkway, Beaufort SC
29906
(Attendance also virtually through the Zoom platform)

Board Member Attendance

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

Staff Members in Attendance: Caroline Lovell, Gary McCulloch, Jesse Mullen

***many others in attendance virtually**

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 48 hour requirement.

d. ADOPTION OF THE AGENDA

- i. **MOTION** made by Director Sproul/Cooper to adopt the agenda, seconded by Director Cooper, motion passed without dissent.

e. HOS REPORT

i. Gary McCulloch

- 1. The next phase of distance learning to begin next week.

2. Spring Break will be a break from school assignments, time to connect with family.
 3. HOS is requesting that workload be a manageable level for families, representing a slight decrease in the current workload.
 4. Work hours should be posted by our teachers, making themselves accessible to students.
 5. Packet pick up on Monday at the scheduled times sent out in a notification email today.
 6. The Bridges TOY has become a state finalist for the second year in a row. This year, our representative is Mrs. Madden.
- f. PTO REPORT
- i. Kim Gardner
 1. All Paypal refunds have been issued. 14 checks still need to be mailed out.
 2. Teacher appreciation week.
- g. OUTREACH REPORT
- i.
- h. CHAIRPERSON'S REPORT
- i. Chairman Angelo congratulated Mrs. Madden on her TOY Finalist and offered thoughts on distance learning.
- i. TREASURER'S REPORT
- i. none
- j. FACILITIES REPORT
- i. Final plans for elementary wing arrived today. Board members need to review and submit all thoughts/ideas as soon as possible. Need to go back to the architect on Monday.
 - ii. Awaiting appraisal of elementary wing.
- k. APPROVAL OF MINUTES
- i. MOTION made by Director Brown to approve the minutes from the February regular meeting and the early March special called meeting, seconded by Director Cooper, motion passed without dissent.
- l. NEW BUSINESS
- i. MOTION made by Director Gault to approve the proposed 2020-2021 BPS school calendar, seconded by Director Brown, motion passed without dissent.
 - ii. Budget Reading #2 presented Melissa Kiddy.
 - iii. MOTION made by Director Gault to approve the 2020-2021 Bridges Prep school budget, seconded by Director Brown, motion passed without dissent.
- m. PUBLIC COMMENTS
- i. none
- n. UNFINISHED BUSINESS
- i. MOTION
- o. ADJOURNMENT
- i. Next regular meeting confirmed for **April 21, 2020**.

ii. **MOTION** made by Director Rennix to adjourn the meeting, seconded by Director Gault, motion passed without dissent. Meeting officially adjourned at 6:12pm.

Approved by the Board: _____

Board Secretary or Board Chairperson Signature: _____