

Bridges Preparatory School Board of Directors
Minutes of the October 12, 2021 Nominating Committee Meeting
Held at BPS Campus, 555 Robert Smalls Parkway Beaufort, SC 29906

Committee Members in attendance: Gordon Sproul (committee chair), Tricia Maichel, Jorge Guerrero, Amy Painton, Bryan Merrick (phone participant)

- I. Director Sproul provided to the committee the status of the upcoming Board of Directors election and charged the committee with the task of selecting from the pool of applicants the persons who would appear on the ballot.
 - A. Important points of emphasis
 1. The election is for 4 board positions and we have 12 applicants.
 2. Our bylaws allow for twice the number of available board positions as candidates to appear on the ballot (in this case, 8 candidates may appear).
 3. Applicants are Tom Angelo, Dave Gault, Jonathan Brown, Mark Rennix, Adrienne Jones, Dawn Yerace, Ivie Szalai, Beth Taggart, Alex Moody, Chiffon McNeil, Erin Brandt, and Deborah Fraser.
 4. The committee must eliminate 4 applicants from the pool.
 5. The board lacks enough directors with a background in education, so consider this need in your evaluation.
- II. Led by the committee chair Director Sproul, the committee considered each applicant one at a time with a discussion of attributes included on their application, strengths and weaknesses as a potential board member, and any additional contributions from committee members.
- III. The committee members cast votes for the 4 names to remove from the candidate list.
- IV. Votes tallied and the recommendation from the committee to the Board of Directors will be to include Tom Angelo, Dave Gault, Jonathan Brown, Mark Rennix, Adrienne Jones, Dawn Yerace, Alex Moody, and Beth Taggart as candidates on the election ballot.