

**Bridges Preparatory Board of Directors
 Minutes of the Monthly Board Meeting, 11/17/2020
 Held at Bridges Preparatory Main Campus, 555 Robert Smalls Parkway, Beaufort SC
 29906**

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: Gary McCulloch, Caroline Lovell, Kelly Masotti, John Kabel

Others in Attendance: Chris Ketchie (incoming board member), Virtual attendance

A. CALL TO ORDER, ESTABLISHMENT OF A QUORUM

- a. Upon determining the presence of a quorum, Chairman Angelo called the meeting to order at 5:30pm.
- b. MOTION made by Director Brown to enter into an executive session, seconded by Treasurer Doran, 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 Director Gault to end executive session, seconded by ViceChair Polk, 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**
 - 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 24 hour requirement.
- d. **ADOPTION OF THE AGENDA**
 - i. **MOTION** made by Director Brown to adopt the agenda with the addition of an HR motion and a corporate resolution, seconded by Treasurer Doran, motion passed without dissent.
- e. **CEO REPORT (Mr. McCulloch)**
 - i. Fall Fest was a huge success. Thanks to the PTO and faculty and families for a successful evening.
 - ii. Boosterthon exceeded expectations and raised a little over \$73,000.
 - iii. School tours have begun and will continue, leading into our applications and lottery process. Families have been very impressed by our programs, our campus, and our students.
 - iv. Enrollment still at 1070.
 - v. 843TV will be on campus tomorrow.
 - vi. Billboards will be on the 170 corridor, two standalones and one digital.
 - vii. Juniors and seniors have started to enroll in classes at USC-B for dual-enrollment credit.
- f. **PTO REPORT (Kim Gardner)**
 - i. not in attendance
- g. **ATHLETICS REPORT (Blake Gruel, AD)**
 - i. Update provided by Secretary Merrick.
- h. **OUTREACH REPORT**
 - i.
- i. **CHAIRPERSON'S REPORT (Tom Angelo)**
 - i. Construction has begun, site prep underway. Digging and pipework and land grading.
- j. **TREASURER'S REPORT**
 - i. Treasurer Doran gave the financial report for the month of October, the details of which are available on a separate document.
 - ii. **MOTION** made by Director Brown to accept the October financials report, seconded by Director Gault, motion passed without dissent.
- k. **ANNOUNCEMENTS / GOOD OF THE ORDER**
 - i. Welcoming our incoming board member Chris Ketchie and farewell to our outgoing member Shawna Doran.
- l. **APPROVAL OF MINUTES**
 - i. **MOTION** made by ViceChair Polk to approve the minutes from the October 26 meeting and the November 5 meeting, seconded by Director Gault, motion passes.
- m. **NEW BUSINESS**

- i. MOTION made by Treasurer Doran to reduce the weighting of the EOC from 20% to 10% in response to the challenges created by the COVID pandemic, seconded by ViceChair Polk, motion carried.
 - ii. MOTION made by Director Gault to approve HRMOTION20201117 as discussed in executive session, seconded by Director Brown, motion carried.
 - iii. MOTION made by Director Gault to approve a corporate resolution to our charter that outlines modified growth projections for our school to increase final maximum enrollment to 1794, seconded by Director Cooper, motion carried.
- n. PUBLIC COMMENTS
- i. none
- o. UNFINISHED BUSINESS
- i. Appointment / Election process
- p. ADJOURNMENT
- i. Next regular meeting confirmed for December 15, 2020 @ 5:30pm.
 - ii. MOTION made by ViceChair Polk to adjourn the meeting, seconded by Treasurer Doran, motion passed without dissent. Meeting officially adjourned at 6:45pm.

Approved by the Board: 12/14/2020

Board Secretary or Board Chairperson Signature: 