

**Bridges Preparatory Board of Directors
Minutes of the Special Board Meeting, 11/30/2021
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	Bryan Merrick	Vice Chair	x			
3	Chris Ketchie	Treasurer	x			
4	Vacant	Director				
5	Jon Brown	Secretary	x			
6	Mark Rennix	Director		x		
7	David Gault	Director	x			
8	Vacant	Director				
9	Gordon Sproul	Director	x			

Staff Members in 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 5:38 pm.**
- 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. 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**
 - 1. Motion made by Chairman Angelo to adopt agenda with the removal of item C, seconded by Treasurer Ketchie, motion carried.**
 - e. NEW BUSINESS**
 - i. Appointment for vacant Board of Directors (2-year term)**
 - 1. MOTION made by Vice Chair Merrick to this appoint Beth Taggart to fill the**

2-year term on the Board of Director. Treasure Ketchie seconded the motion, motioned passed. Director Sproul, Brown, Angelo and Gault did not vote due to the term is for their election cycle.

ii. Appointment for vacant Board of Directors (1 year term)

1. There was discussion of the needs and qualifications of the position regarding having a background in education to make sure that the board was well rounded.
2. MOTION made by Director Merrick to this appoint Chiffon McNeil to fill the 1-year term on the Board of Director. Director Gault seconded the motion, motioned passed without dissent.

f. UNFINISHED BUSINESS

- i. none

g. Public Comment

- i. none

h. ADJOURNMENT

- i. Next regular meeting confirmed for December 14th, 2021 @ 5:30 PM
- ii. MOTION made by Director Merrick to adjourn the meeting, seconded by Director Sproul motion passed without dissent. Meeting officially adjourned at 5:52 PM.

Approved by the Board: _____

Board Secretary or Board Chairperson Signature: _____