

**Bridges Preparatory Board of Directors
Minutes of the Special Board Meeting, 10/25/2022
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 5:35 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 Fraser to adopt agenda, seconded by Director Yerace, motion carried.
 - e. **Public Comment**
 - a. N/A
- C. PUBLIC MEETING**
 - a. **NEW BUSINESS**
 - a. **USDA Letter of Conditions**
 - 1. Nikki Toomes presented the Letter of Conditions for the Gym loan.
 - 2. **MOTION** made by Vice Chair Merrick to accept the USDA Letter of Conditions, seconded by Director Gault, motion passed.
 - b. **ADJOURNMENT**
 - a. **MOTION** made by Secretary Brown to adjourn the meeting, seconded by Director Yerace motion passed without dissent. Meeting officially adjourned at 5:49 PM.

Approved by the Board: _____

Board Secretary or Board Chairperson Signature: _____