

**Bridges Preparatory Board of Directors  
Minutes of the Special Board Meeting, 10/6/2021  
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	Vacant Position	Vice Chair		x		
3	Chris Ketchie	Treasurer	X			
4	Bryan Merrick	Director	x			
5	Jon Brown	Secretary	X			
6	Mark Rennix	Director		x		
7	David Gault	Director	x			
8	Joe Cooper	Director		x		
9	Gordon Sproul	Director	X			

**Staff Members in Attendance: Gary McCulloch**

**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. MOTION made by Director Gault to enter an executive session, seconded by Director Sproul, 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 Merrick to end executive session, seconded by Director Sproul, 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**

- 1. Motion made by Director Brown to adopt the agenda, seconded by Director Merrick, motion carried.

**e. NEW BUSINESS**

**i. Feasibility Study for Gym**

- 1. MOTION made by Director Merrick to go into contract with Don Wyant to do a feasibility study for the gym, seconded by Treasurer Ketchie motion passed without dissent.**

**ii. Property Purchase**

- 1. MOTION made by Director Gault to get a survey of a property that we are planning to purchase, Seconded by Chairman Angelo, the motion passed without dissent.**

**f. PUBLIC COMMENTS**

- i. none**

**g. UNFINISHED BUSINESS**

- i. none**

**h. ADJOURNMENT**

- i. MOTION made by Director Merrick to adjourn the meeting, seconded by Treasurer Ketchie, motion passed without dissent. Meeting officially adjourned at 6:07 PM.**

Approved by the Board: \_\_\_\_\_

Board Secretary or Board Chairperson Signature: \_\_\_\_\_