

**Bridges Preparatory Board of Directors
 Minutes of the Monthly Board Meeting, 9/15/2020
 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: Kim Gardner, Blake Gruel, Deb Moore, Taylor Hunt, Chris Littleton

Others in Attendance: 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 6:07pm.

B. 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 Sproul to adopt the agenda as written, seconded by Treasurer Doran, motion passed without dissent.

e. CEO REPORT

i. Mr. McCulloch offered updates on the following:

1. Our start of school and transition process from virtual to face to face.
2. Enrollment currently at 1061.
3. Cross country teams and volleyball teams are in competition.

- ii. Sept 22, 2020 will be the first Elementary National Honor Society induction. Face to face and virtual attendance offered.
 - iii. Shell Point Baptist selected our school as the recipient of school supplies.
 - iv. BiLo donated 10 \$50 gift cards to recognize the teachers at BPS.
 - v. The Buc Nation Sponsorship Drive starts next week for business owners and other local businesses. Golf tournament, etc opportunities for sponsorship.
 - vi. Thanks to the school community for a great school opening. Great support for our students as we bring high school students to campus this week. Be mindful of health as we proceed.
- f. **PTO REPORT**
 - i. Kim Gardner, PTO president, shared the following:
 - 1. First official meeting was last Tuesday.
 - 2. Membership drive happening now.
 - 3. 243 orders from the spirit wear store.
 - 4. Spirit Night at Moes, developing meal kits for a percentage of sales. Order online and pickup. Sept. 29, 2020
 - 5. October 1st Glowcountry Golf Spirit Night 4-8pm.
- g. **Athletics Report (Blake Gruel, AD)**
 - i. Middle school athletics underway.
 - ii. JV beat BA in volleyball.
 - iii. Coach DiOrio is the head coach for volleyball.
 - iv. Cross country competed on Fripp and at Habersham.
 - v. Adidas gear for all teams (new uniforms, coaches polos.)
 - vi. Currently working to coordinate fields for spring sports.
 - vii. Golf season was cut short because of COVID.
- h. **OUTREACH REPORT**
 - i. n/a
- i. **CHAIRPERSON'S REPORT**
 - i. USDA paperwork is in, awaiting for a state level approval. Loan closing next week hopefully. Construction meeting will produce an OK to Proceed letter. MB Kahn will have 298 days from that point to build the elementary school.
- j. **TREASURER'S REPORT**
 - i. Treasurer Doran gave the financial report for the month of August, the details of which are available on a separate document.
 - ii. MOTION made by Director Gault to accept the April financials report, seconded by ViceChair Polk, motion passed without dissent.
- k. **FACILITIES REPORT**
 - i. included in Chair report
- l. **APPROVAL OF MINUTES**
 - i. MOTION made by Treasurer Doran to approve the minutes from the August meeting, seconded by Director Brown, motion passes.
- m. **NEW BUSINESS**
 - i. Director Gault presented a policy proposal for high risk employee accommodation during the COVID pandemic.

- ii. **MOTION** made by Director Gault to adopt the High Risk Employee Policy, seconded by Director Sproul, Secretary Merrick abstained. Motion passes.
- iii. **MOTION** made by Director Brown to approve the MOU with Cornerstone Physical Therapy, seconded by Director Rennix, motion passed without dissent.
- iv. **BoD Election/Appointment discussion.**
- v. **MOTION** made by Director Gault to table discussion and vote on changing our board election process and adding one appointment per cycle, seconded by Director Brown, Director Gordon abstained., motion passed.
- vi. Treasurer Doran (outgoing board member and chair of the committee) described the Board Election committee members and the duties of the committee. The entire process is now online for easy access, quick results, and security.
- vii. **MOTION** made by Director Gault to approve the nominating committee and their plan for the election process, seconded by Director Sproul, Chairman Angelo and Treasurer Doran abstained, motion passes.

n. PUBLIC COMMENTS

- i. none

o. UNFINISHED BUSINESS

- i. none

p. ADJOURNMENT

- i. Next regular meeting confirmed for October 26, 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 7:03pm.

Approved by the Board: _____

Board Secretary or Board Chairperson Signature: _____