

**Bridges Preparatory Board of
Directors Minutes of the Regular Board
Meeting, 2/10/2022
Port Royal Campus**

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	Director	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	Chiffon McNeil	Treasurer	x			

Staff Members in Attendance: Gary McCulloch, Jessica Mullen, 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 5:37 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 Vice Chair Merrick to adopt agenda as presented, seconded by Director Fraser, motion carried.
 - e. **NEW BUSINESS**
 - a. **First Reading of Budget for 2022/23 School Year**
 - 1. Melissa Kiddy and BPS staff presented the proposed 2022/23 budget for BPS.
 - 2. Motion to table the budget until next meeting by Director Brown, seconded by Director Merrick, motion passed.
 - f. **Public Comment**

- a. none
- g. **ADJOURNMENT**
 - a. Next regular meeting confirmed for February 22nd, 2022 @ 5:30 PM
 - b. MOTION made by Director Fraser to adjourn the meeting, seconded by Director McNeil motion passed without dissent. Meeting officially adjourned at 6:52 PM.