

**Bridges Preparatory Board of Directors
Minutes of the Called Board Meeting, 2/7/2023.
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 | Jorge Guerrero | Director | x | | | |
| 4 | Michelle Fraser | Treasurer | x | | | |
| 5 | Jon Brown | Secretary | x | | | |
| 6 | Beth Taggart | Director | x | | | |
| 7 | David Gault | Director | x | | | |
| 8 | Dawn Yerace | Director | x | | | |
| 9 | Casey Chucta | Director | | x | | |

Staff Members in Attendance: Gary McCulloch, Caroline Lovell, Jessica Mullen

- A. CALL TO ORDER, ESTABLISHMENT OF A QUORUM**
 - a. Upon determining the presence of a quorum, Chairman Angelo called the meeting to order at 5:34 PM.
- B. PUBLIC MEETING**
 - a. **MISSION STATEMENT**
 - 1. The Bridges Preparatory Mission Statement was recited aloud by Chairman Angelo.
 - b. **PLEDGE OF ALLEGIANCE**
 - c. **STATEMENT OF COMPLIANCE WITH FREEDOM OF INFORMATION ACT**
 - 1. 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. **PUBLIC COMMENT**
 - 1. n/a
 - e. **Adoption of Agenda**
 - 1. **MOTION** made by Chairman Angelo to adopt agenda with the addition of Executive session before New Business, seconded by Director Guerrero, motion carried.
 - f. **Enter Executive Session**
 - 1. **MOTION** made by Chairman Angelo to enter Executive Session, seconded by Director Yearace. Motion passed.
 - g. **Exit Executive Session**
 - 1. **MOTION** made by Treasurer Fraser to exit Executive Session, seconded by Director Yearace. Motion passed.
 - a. **NEW BUSINESS**
 - i. **First reading of proposed budget for 23-24 school year/ ESSR III Funds Allocation**
 - 1. CEO McCulloch and Melissa Kiddy presented the recommended 2023-2024 budget for next school year. The board discussed the budget with the amendment of the ESSR III funds from contract services to a personnel line item. This was an informational presentation, and nothing was voted on.

b. ADJOURNMENT

- i. Next regular meeting confirmed for February 21st, 2023 @ 5:30 PM
- ii. MOTION made by Director Guerrero to adjourn the meeting, seconded by Treasurer Fraser, motion passed without dissent. Meeting officially adjourned at 6:53 PM.

Approved by the Board: _____

Board Secretary or Board Chairperson Signature: _____