

**Bridges Preparatory Board of
Directors Minutes of the Special Board
Meeting, 1/17/2022
Held via Google Meets Virtual Session**

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

- A. CALL TO ORDER, ESTABLISHMENT OF A QUORUM**
 - a. Upon determining the presence of a quorum, Chairman Angelo called the meeting to order at 5:07 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**
 - 1. Motion made by Vice Chair Merrick to adopt agenda with adjustments, seconded by Director Gault, motion carried.
- C. PUBLIC MEETING**
 - a. **NEW BUSINESS**
 - a. **Virtual Learning**
 - 1. CEO McCulloch presented current data and explained situation as it stands with shortage of staff.
 - 2. Motion made by Director Gault to go to remote learning immediately for the rest of the remaining of this week and next

week pending a meeting on Saturday to see if we can go back to school next Monday safely. Director Ketchie seconded the motion.

- Director Yerace amended the motion to include the safety level of staffing to no more than 8 teachers being out due to illness.
- Tomorrow will be a Professional Development Day for teachers
- Motion carried.

b. Public Comment

a. The following people made comments when identified

1. Cameron Schafer
2. Tina Romagnoli
3. Kimberly Cininello
4. Erin Heath
5. Jorge Guerro
6. Patricia Maichel
7. Micheal Pnder
8. Allison Murphy
9. Luke Schatzle
10. Jennifer Saunders
11. Rachel Stahl

c. ADJOURNMENT

- a. Next regular meeting confirmed for January 18th, 2021 @ 5:30 PM
- b. MOTION made by Vice Chair Merrick to adjourn the meeting, seconded by Director Ketchie motion passed without dissent. Meeting officially adjourned at 6:56 PM.