

**Bridges Preparatory Board of
Directors Minutes of the Regular Board
Meeting, 1/22/2022
Held via Zoom 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 9:03 AM
- 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 Director Fraser to adopt agenda with adjustments of adding an Executive Session, seconded by Director Ketchie, motion carried.
 - e. **Executive Session**
 - a. Director Ketchie made motion to go into Executive Session seconded by Director Yerace, motion passed.
 - b. Director Gault made motion to come out of Executive Session, seconded by Director McNeil, motion passed.
 - f. **NEW BUSINESS**
 - a. Virtual Learning

1. CEO McCulloch presented current data and information regarding COVID numbers and staff being out.
2. Motion made by Director Gault to go to in person on Thursday 1-27-2022 and to authorize CEO to use DHEC and CDC recommendations on sending grade levels to virtual learning as needed. Director Angelo seconded the motion, motion passed without dissent.

g. Public Comment

a. The following people made public comments when identified

1. Jessica Carson
2. Shelia Ellis
3. Beth Lawther
4. Leslie Gerald
5. Daniel Able
6. Pamela Mulligan
7. Jorge Guerra
8. Cameron Schafer
9. Ashley Yoakum
10. Tim Delaney
11. Becky Woods
12. Jerel Hawkins
13. Leslie Webb
14. Jennifer Mader
15. Deb Wright
16. Ephan Alanis
17. Guesaella Lusan
18. Karen Roberts
19. Kali Phifer
20. Sudena Sturgis
21. Manny Arruda
22. Tricia Kindle
23. Jason Shackelford

h. ADJOURNMENT

- a. Next finance meeting confirmed for February 8th, 2022 @ 5:30 PM
- b. Next regular meeting confirmed for February 15th, 2022 @ 6:00 PM
- c. MOTION made by Director Yearce to adjourn the meeting, seconded by Director Fraser motion passed without dissent. Meeting officially adjourned at 11:21 AM.