

**Bridges Preparatory Board of Directors
Minutes of the Called Board Meeting, 5/12/2022
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	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, 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 6:08 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 Director Fraser to adopt agenda, seconded by Director Yerace, motion carried.
- C. PUBLIC MEETING**
 - a. **NEW BUSINESS**
 - a. Letter of Condition for USDA loan
 - 1. Nicki Toomes explained the Letter of Conditions for USDA loan.
 - 2. Discussions were had about the information on the Letter of Conditions from the USDA and why we are choosing to complete a gym before fields.
 - 3. **MOTION** made by Director Yerace approve the Letter of Condition for the USDA loan, seconded by Secretary Brown, motion carried.
 - b. **Public Comment**
 - a. none
 - c. **ADJOURNMENT**
 - a. Next regular meeting confirmed for May 17th, 2022 @ 5:30 PM
 - b. **MOTION** made by Director Brown to adjourn the meeting, seconded by

Director Gault motion passed without dissent. Meeting officially adjourned at 6:58 PM.

Approved by the Board: _____

Board Secretary or Board Chairperson Signature: _____