



# Bridges Preparatory School

A Paideia S.T.E.M Charter

**MEETING: Bridges Preparatory Board Special Called Meeting**

**DATE/TIME: March 27, 2018 5:30 P.M.**

**LOCATION: 1100 Boundary Street, Beaufort, SC 29902**

**Charter Expiration: June 2023**

Upon determining the presence of a quorum, Chairman Matthews called the meeting to order at 5:46 pm.

### Board Member Attendance

	Name	Office	Present	Absent	Arrived Late	Departed Early
1	Dee Matthews	Board Chairman	X			
2	Marty Miley	Vice Chairman	X			
3	James Corbin	Treasurer	X			
4	Peggy Feuerbacher	Secretary	X			
5	Calvin White	Director at Large		X		
6	Tom Angelo	Director at Large	X			
7	David Gault	Director at Large	By Phone			
8	Kelly McCombs	Director at Large	X			
9	Brooke Pacheco	Director at Large	X			

## I. Executive Session (In accordance with SC Code of Law, Title 30, Chapter 4)

- a. Section 30-4-70(a)(1) Discussion of employment, appointment, compensation, promotion, demotion, discipline, or release of an employee, a student, or a person regulated by a public body or the appointment of a person to a public body; however, if an adversary hearing involving the employee or client is held, the employee or client has the right to demand that the hearing be conducted publicly. Nothing contained in this item shall prevent the public body, in its discretion, from deleting the names of the other employees or clients whose records are submitted for use at the hearing.
- b. Section 30-4-70(a)(2) Discussion of negotiations incident to proposed contractual arrangements and proposed sale or purchase of property, the receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege, settlement of legal claims, or the position of the public agency in other adversary situations involving the assertion against the agency of a claim.

**MOTION** made by Director Pacheco to enter Executive Session at 5:46 pm, seconded by Director Angelo, motion passed without dissent.

**MOTION** made by Director Angelo to emerge from Executive Session, seconded by Director Pacheco, motion passed without dissent. Public Meeting convened at 7:07 p.m.

## II. Opening Ceremonies (Omitted)

### a. Mission Statement

The Bridges Preparatory School (BPS) mission is to provide students equal access to a high quality K-12 whole child education that maximizes academic excellence and strength of character in a student--centered learning environment created by a faculty of lifelong learners.

### b. Pledge of Allegiance

### c. Freedom of Information Act

## STATEMENT OF COMPLIANCE WITH FREEDOM OF INFORMATION ACT

Chairperson Matthews stated that the media was notified of the meeting, including the listing on BPS website. It was done within the 48 hour requirement.

### Adoption of Agenda

**MOTION** made by Secretary Feuerbacher to approve the agenda, seconded by Director Pacheco, motion passed without dissent.

## III. Public Meeting

### a. Reports

#### i. HOS REPORT:

HOS Wilson reported that Eat, Sleep, Play Beaufort named BPS as the best elementary school in Beaufort and Diana Price as Best School Teacher.

#### ii. PTO REPORT

None

#### iii. OUTREACH REPORT

Caroline Lovell reported that Outreach would be sponsoring a booth/table with face painting at the Shrimp and Grits festival on Paris Avenue in Port Royal on April 28.

#### iv. Chairperson's Report

Chairperson Matthews requested an air quality control and pet control reports for the Celadon campus and that the reports give clarification of the current situation that will be held up by DHEC.

#### v. FACILITIES REPORT

Vice Chairperson reported that the plans for the modulars and overall project for the new school were moving forward with certain conditions to be met. Packets will be sent out for bids the first of April. SCE&G was agreeable with the site lights for the parking lot and building lights. SCDOT was also agreeable with the plans, so the building process can proceed.

#### vi. Treasurer's Report

Caroline Lovell presented a proposed budget for the 2018-2019 school year. She stressed that the HOS made cuts in non-certified positions. Other teaching positions were added.

**MOTION** made by Treasurer Corbin to approve the added teaching staff positions in the budget and to only approve the teaching staff portion of the budget so that HOS can begin the hiring process, seconded by Director Pacheco; motion passed without dissent.

### b. Approval of Minutes

**MOTION** made by Vice Chairperson Miley to accept the minutes for March 19, 2018, seconded by treasurer Corbin, motion passed 8 to 1 with Director McCombs abstaining.

## IV. New Business

**MOTION** made by Director Angelo to keep the modulars currently on the Boundary campus site through June 30 2019, seconded by Vice Chairman Miley, motion passed without dissent.

### a. PUBLIC COMMENTS

None

## V. Unfinished Business

**Public Comment** – (Must sign up before meeting)

The official meeting of the board is by law a public meeting and we value citizen input; however, in order to protect the integrity of the adopted agenda, public dialogue will be restricted to the 'Public Comments' section of the agenda or as directed by the board chairman. The board's rules for public comments are as follows:

- Each person wishing to comment has five minutes.
- Board members are not permitted to respond to direct questions.
- Board members are prohibited from engaging individuals offering comments in discussion.
- Disruptive behavior is not permitted.
- Personal attacks aimed at students, staff or board members are not permitted.
- Scurrilous, obscene, or defamatory language aimed at anyone is strictly prohibited.
- Public comments are not exempt from lawful prohibitions involving slander or libel

## VI. Adjourn Meeting

### a. PUBLIC COMMENTS

None

### b. Adjournment

Next regular meeting confirmed for April 17, 2018 at Boundary Street.

**MOTION** made by Vice Chairperson Miley to adjourn the meeting, seconded Director Angelo, motion passed without dissent. Meeting adjourned at 8:08 pm.

Approved by the Board:

Matthews 4/19/18

Board Secretary or Board Chairperson Signature:

DM

Margaret B. Steubach 4/19/2018