

**Bridges Preparatory Board Meeting  
Minutes of the Monthly Board meeting on August 2, 2018  
1100 Boundary Street Lunchroom, Beaufort SC 29902**

Upon determining the presence of a quorum, Chairman Matthews called the meeting to order at 5:29 p.m.

**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	Brooke Pacheco	Director at Large		X		
7	Tom Angelo	Director at Large	X			
8	David Gault	Director at Large	X			
9	Kelly McCombs	Director at Large	X			

**Staff Members in Attendance:**

HOS Chris Wilson, Dr. Herbst, Joan Drury, Tim Drury, Caroline Lovell

**Others in Attendance:**

John Williams, Publicist

**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.
- 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 Gault to enter Executive Session at 5:30 p.m., seconded by Director McCombs, motion passed without dissent.

**MOTION** made by Director Angelo to emerge from Executive Session, seconded by Treasurer Corbin, motion passed without dissent. Public Meeting convened at 6:47 p.m.

**II. MISSION STATEMENT**

The Bridges Preparatory Mission Statement was recited aloud by Director Matthews

**III. PUBLIC MEETING**

**a. STUDENT PRESENTATION**

None

**b. STAFF RECOGNITIONS**

None

**c. APPROVAL OF THE AGENDA**

**MOTION** made by Director McCombs to approve the agenda with change of next Board Meeting time to August 2, 2018, seconded by Treasurer Corbin, motion passed without dissent.

**d. 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.

**e. REPORTS**

**i. HOS REPORT**

Mr. Wilson reported that most positions for the coming school year have been filled. Student schedules have been updated while the High School schedules currently are being processed. Caroline Lovell reported that the HVAC problem for the Boundary Campus has been resolved with only one unit being replaced.

**ii. Asst. HOS REPORT**

Dr. Herbst reported the renovations to spruce up the Boundary St. Campus has been completed. She and Mr. Kable were working to complete the Middle School schedules that week. Dr. Herbst reminded everyone that PTO was having an ice cream social to welcome new students and parents at 6:30, August 6<sup>th</sup>.

**iii. PTO REPORT**

None

**iv. OUTREACH REPORT**

None

**v. CHAIRPERSON'S REPORT**

Chairperson Matthews reported that due to the excessive amount of rain, construction at the new campus is two weeks behind. Therefore, to make sure school will start on time, arrangements have been made to lease the Greene St. Street facility for August and part of September. Grades K-2 will remain at Celadon and grades 3-7 will be at the Boundary St. Campus.

**vi. TREASURER'S REPORT**

Treasurer Corbin gave the financial report for June 2018, stating that month's total income was \$ 484,922 and from July to June \$ 5,881,863. Total expenses for June were \$ 675,803 and from July to June \$ 5,818,110. Net income for June was (\$190,881) and from July to February \$63,753. June expenditures exceeded revenue by \$194,800. This is largely due to \$208,000 in construction costs incurred in June. June's profit brings YTD Net Income to \$59,839. Bridges is currently at 26% of the annual budgeted surplus of \$234,571.

**MOTION** made by Treasurer Corbin to accept the Treasurer's Report for last month (May) and June, seconded by Director Gault; motion passed without dissent.

**vii. FACILITIES REPORT**

Chairperson Mathews reported that things were moving along at the work site for the new campus, but due to the amount of recent rain, everything was behind schedule. She stated that there will be more information presented at the next board meeting.

**f. APPROVAL OF MINUTES**

**MOTION** made by Secretary Feuerbacher to accept the minutes for July 10, 2018 with one change in the PTO report, seconded by Director McCombs; motion passed without dissent.

**g. VOTES**

- i. **MOTION** made by Director Gault to table the purchase of Sunshades for the new campus; seconded by Director McCombs; motion passed without dissent.
- ii. **MOTION** made by Director Angelo to table the approval of the Family Handbook, Staff Guidebook and Emergency Plans for the 2018 school year; seconded by Treasurer Corbin; motion passed without dissent.
- iii. HOS Wilson presented a Pilot Program for a dress code for High School students beginning this year. He'd sent out a survey that found a majority of parents and students were in favor of dispensing with the uniform dress code and requested the Board approve of the Pilot Program.

**MOTION** made by Treasurer Corbin to approve a Pilot Program Dress Code for the High School students; seconded by; seconded by Director Gault; motion passed without dissent.

- iv. **MOTION** made by Director Gault to approve contracting the Williams Group / PR to conduct a 2-3-month search for HOS candidates at a cost not to exceed \$2,000 a month; seconded by; seconded by Director McCombs; motion passed four (4) to two (2) with Treasurer Corbin and Director Angelo dissenting.
- v. **MOTION** made by Director Gault to approve entering into a lease agreement with Greene Street for August and September 2018 and complete the building preparations including pest control and cleaning of the facility; seconded by Director White; motion passed without dissent.
- vi. **MOTION** made by Treasurer Corbin to approve the contract with Hargray to supply internet and phone connections at the new campus for the modular for \$1,260 per month; seconded by Secretary Feuerbacher; motion passed without dissent.

**h. OLD BUSINESS**

- i. Chairperson Matthews requested that the Board meet August 9 to complete needed contracts and discuss the progress of the new campus.
- ii. PTO President Kimberly Gardner clarified that the PTO has released \$25,000 to the school to use for a media center at the new campus and still have \$5,000 which they hope to donate toward a new bus later. She also presented the PTO's schedule for fundraising events for the upcoming year, including an ice cream social to welcome new students and parents August 6, the family BBQ, and more. Chairperson Matthews thanked the PTO for all its efforts on behalf of BPS and reminded everyone that the PTO was the school's primary fundraiser.

**i. PUBLIC COMMENTS**

None

**j. ADJOURNMENT**

Next regular meeting confirmed for August 9, 2018 at Boundary Street.

**MOTION** made by Director Gault to adjourn the meeting, seconded Director Angelo, motion passed without dissent. Meeting adjourned at 7:28 p.m.

Approved by the Board: Aug. 8, 2018

Board Secretary or Board Chairperson Signature: D Matthews

Margaret B Feuerbach Aug. 8, 2018