

Bridges Preparatory Board of Directors
Minutes of the Monthly Board meeting on June 15, 2017
Held at Bridges Preparatory Main campus, 1100 Boundary Street, Beaufort SC 29902

Upon determining the presence of a quorum, Chairman Matthews called the meeting to order at 6:01 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	Chris Protz	Director at Large	X			
7	Greg Brinker	Director at Large		X		
8	Brooke Pacheco	Director at Large	X			
9						

Staff Members in Attendance:

Dr. Ithomitis, Caroline Lovell, Jim Drury, Joan Drury, Amanda Sanders, Jessica Mullens

Others in Attendance:

I. EXECUTIVE SESSION

(*Conducted in executive session in accordance with South Carolina Code of Laws, Title 30, Chapter 4, Section 30-4-70 (a)(1), for the "discussion of employment, appointment, compensation, promotion, demotion, discipline, or release of... employee[s]" and (2) Discussion of negotiations incident to proposed contractual arrangements and proposed sale or purchase of property. . . .)

MOTION made by Director Pacheco to enter Executive Session at 6:21 pm, seconded by Treasurer Corbin, motion passed without dissent.

MOTION made by Director Pacheco to emerge from Executive Session, seconded by Director White, motion passed without dissent. Public Meeting convened at pm.7:27 p.m.

II. MISSION STATEMENT

The Bridges Preparatory Mission Statement was recited aloud by Director Matthews

III. PUBLIC MEETING

a. STUDENT PRESENTATION

b. STAFF RECOGNITIONS

c. APPROVAL OF THE AGENDA

MOTION made by Director Pacheco to approve the agenda, seconded by Director Pacheco, 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

Dr. Ithomitis gave an update on student enrollment for the coming school year. Kindergarten enrollment should surpass allotted seats.

Dr. Ithomitis also explained the correction on the school calendar for 2017-2018 to account for July being off one day.

Dr. Ithomitis reported on areas of the MAP scores where changes need to be made to address areas where students' grades decreased. Changes include the adoption of a new reading series, the hiring of two new veteran math teachers for the high school.

ii. PTO REPORT

None

iii. OUTREACH REPORT

None

iv. CHAIRPERSON'S REPORT

Chairperson Matthews congratulated the staff, teachers and students for the exemplary work resulting in excellent EVAAS scores. This will result in a decrease in the amount the monies the SC Charter School District can keep, reducing it from 2% to 1%.

Matthews also stated that it is important to remember that must BPS continue to show growth in academics and in student numbers, or the school could lose this decrease.

v. TREASURER'S REPORT

A representative from McCay Kiddy gave the financial reports for April and May. May income exceeded expenditures by \$105,241. YTD Net Income of \$960,254 come in over the annual budgeted surplus \$234,422.

MOTION made by Director Pacheco to , seconded by Treasurer Corbin, motion passed without dissent.

vi. FACILITIES REPORT

Chairperson Matthews reported SCDOT has been given all reports and BPS is waiting for final approval. Once this is given BPS can begin looking for bids on the new building.

Chairperson Matthews also reported that BPS has applied for a loan from Ameris Bank to pay the August 2017 balloon payment for the Girls and Boys Club building.

Afterwards, the building will be put up for sale.

f. APPROVAL OF MINUTES

MOTION made by Director Protz to accept the minutes for November 17, 2016, seconded by Treasurer Corbin, motion passed without dissent.

g. VOTES

i. MOTION made by Director Pacheco to approve the staggered times for schools per by Dr. Ithomitis's request, seconded by Treasurer Corbin, motion passed without dissent.

ii. MOTION made by Secretary Feuerbacher to approve the contract for the Greenery to correct the drainage problem at Celadon, but not to exceed \$5,000, seconded by Director Pacheco, motion passed without dissent.

- iii. **MOTION** made by Director Pacheco to approve the contract with WHHI for handled marketing for the 2017-1028 for \$5,000, seconded by Secretary Feuerbacher, motion passed without dissent.
- iv. **MOTION** made by Treasurer Corbin to accept the contract with FWA Group to handle the bidding process hourly with a not to exceed cost of \$1,000.00. This will include the following"
 - 1. Send electronic drawings t the following three contractors: Bunson Construction, Patterson Construction, Hutter Construction.
 - 2. Answer any question contractors may have regarding the drawings during the bid period.
 - 3. Receive bids and generate a bid tabulation.
 - 4. Sit down with BPS board presentatives and review the bid for BPS's consideration and selection,seconded by Director Pacheco, motion passed without dissent.
- v. **MOTION** made by Secretary Feuerbacher to approve the contract for HR 25, seconded by Director Pacheco, motion passed without dissent.
- vi. **MOTION** made by Secretary Feuerbacher to approve the contract for HR 27, seconded by Director Pacheco, motion not pass.
- vii. **MOTION** made by Secretary Feuerbacher to approve the stipends as proposed by Dr. Ithomitis in the amount of \$30,200, seconded by Director Pacheco, motion passed without dissent.

h. PUBLIC COMMENTS

None

i. ADJOURNMENT

Next regular meeting confirmed for July20, 2017 at Celadon.

MOTION made by Director Protz to adjourn the meeting, seconded by Director Pacheco, motion passed without dissent. Meeting adjourned at 7:41 pm.

Approved by the Board: 7/20/17

Board Secretary or Board Chairperson Signature: 

