



**Bridges Preparatory Board Special Called Meeting
Minutes of the Special Called Board meeting on November 1, 2018
1100 Boundary Street Lunchroom, Beaufort SC 29902**

Upon determining the presence of a quorum, Chairman Matthews called the meeting to order at 5:32 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	Kelly McCombs	Director at Large	X			
7	David Gault	Director at Large	X			X
8	Brooke Pacheco	Director at Large		X		
9	Tom Angelo	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, Dr. Gary McCulloch, Dr. Kerry Singleton, Dr. Sherri Herbst

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 5:32 p.m., seconded by Treasurer Corbin, motion passed without dissent.

MOTION made by Director McCombs to emerge from Executive Session, seconded by Treasurer Corbin, motion passed without dissent. Public Meeting convened at 9:02 p.m.

II. MISSION STATEMENT

The Bridges Preparatory Mission Statement was recited aloud by Director Matthews

III. PUBLIC MEETING



a. APPROVAL OF THE AGENDA

MOTION made by Treasurer Corbin to approve the agenda, seconded by Director McCombs, motion passed without dissent.

b. STUDENT PRESENTATION

None

c. STAFF RECOGNITIONS

None

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

None

ii. PTO REPORT

None

iii. OUTREACH REPORT

None

iv. CHAIRPERSON'S REPORT

None

v. TREASURER'S REPORT

None

vi. FACILITIES REPORT

None

IV. NEW BUSINESS

MOTION made by Treasurer Corbin to approve the contract with RFP Website Design from Campus Suite; seconded by Director Angelo; motion passed without dissent.

MOTION made by Treasurer Corbin to table the student transportation contract pending more information; seconded by Director Angelo; motion passed without dissent.

MOTION made by Treasurer Corbin to hold the hearing as scheduled for Student #7; seconded by Director Angelo; motion passed five (5) to one (1) with Director White abstaining.

V. OLD BUSINESS

None

VI. PUBLIC COMMENTS

None

VII. ADJOURNMENT

Next regular meeting confirmed for November 27, 2018 at Boundary Street.

MOTION made by Director Angelo to adjourn the meeting; seconded by Director McCombs, motion passed without dissent. Meeting adjourned at 9:07 pm.



Approved by the Board: 11/27/18

Board Secretary or Board Chairperson Signature: *J. Matthews*

Margaret B. Steubsch 11/27/2018