

Bridges Preparatory Board of Directors
Minutes of the Disciplinary meeting on July 27, 2016
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 1:05pm

Board Member Attendance

	Name	Office	Present	Absent	Arrived Late	Departed Early
1	Dee Matthews	Board Chairman	X			
2	Marty Miley	Vice Chairman		X		
3	Caroline Lovell	Treasurer	X			
4	James Corbin	Secretary	X			
5	Calvin White	Director at Large		X		
6	Chris Protz	Director at Large	X			
7	Peggy Feuerbacher	Director at Large	X			

Staff Members in Attendance:

Dr. Bohnstengel, Former Interim Head of School

Others in Attendance:

Student 'B' Mother

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) 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.

MOTION made by Secretary Corbin to enter Executive Session at 1:06pm, seconded by Director Protz, motion passed without dissent.

MOTION made by Secretary Corbin to emerge from Executive Session, seconded by Director Feuerbacher, motion passed without dissent. Public Meeting convened at 2:55pm.

II. PUBLIC MEETING

a. **MOTION** made by Secretary Corbin to not invite Student 'B' to return to Bridges Preparatory School at this time, seconded by Director Feuerbacher. Motion carried by 3-1 vote with Chairperson Matthews abstaining.

b. ADJOURNMENT

MOTION made by Secretary Corbin to adjourn the meeting, seconded by Director Feuerbacher, motion passed without dissent. Meeting adjourned at 3:00pm.

Approved by the Board: 18 Aug 2016

Board Secretary or Board Chairperson Signature: 