



**Association for the Advancement of Education, DBA, The Hawbridge School
Hawbridge School
1735 Saxapahaw-Bethlehem Church Road
Saxapahaw, NC 27340
(336) 376-1122**

BOARD MINUTES – SPECIAL SESSION

Date: May 11, 2016

Location: Hawbridge School, Huth Commons

Attending Board Members: Rick Morse (Chairperson), Rowena Khot (Vice Chairperson), James Cajka (Treasurer), Karamarie Fecho (Secretary), Todd Nicolet, Jonathan Romm

Absent Board Members (excused): Liz Sullivan

Attending Executive Director and Faculty/Staff: Kenny Moles (Executive Director)

- I. Call to Order
 - 6:15 pm.
- II. Roll Call
 - 6:16 pm.
- III. Approval of Agenda
 - Motion to approve. Seconded. Unanimously supported. 6:16 pm.
- IV. Public Comment
 - None present/none offered.
- V. New Business
 - Evaluation and contract status of the Executive Director.
- VI. Closed Session
 - Motion to move to closed session to consider confidential matters pursuant to NC G.S. §143-318.11. Seconded. Unanimously supported. 6:17 pm.
 - Moved to move to open session and adjourn. Seconded. Unanimously supported. 7:57 pm.

Minutes respectfully submitted by Karamarie Fecho, Board member and Secretary.