



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: October 5, 2016

Location: Hawbridge School

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

Excused Board Member: Karamarie Fecho (Secretary)

Attending Administration: Daryl Feldman (co-Assistant Director and Faculty Member)

- I. Call to Order and Roll Call
 - ~ 6:15 pm.

- II. Closed Session
 - A. To Consider Confidential Matters Pursuant to NC G.S. §143-318.11
 - Motion to move to closed session. Seconded. Unanimously supported.
~6:15 pm.

- III. Adjourn
 - Motion to move to open session and adjourn. Seconded. Unanimously supported.
~7:45 pm.

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