



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 MEETING

Date: August 26, 2016

Location: Hawbridge School

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

Attending Administration: Kenny Moles (Executive Director)

- I. Call to order and to move into Closed Session.
 - A. To Consider Confidential Matters Pursuant to NC G.S. §143-318.11
 - o Motion to approve. Seconded. Unanimously supported. 8:23 am.
- II. Motion to adjourn. Seconded. Unanimously supported. 8:57 am.

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