



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

BOARD MINUTES – SPECIAL SESSION

Date: October 27, 2017

Location: Open Zoom Conference Call, Hawbridge School

Remote Attending Board Members: Rowena Khot (Vice Chairperson), James Cajka (Treasurer), Karamarie Fecho (Secretary), Lori Edmonds, Jonathan Romm, Liz Sullivan

Excused Board Member: Todd Nicolet (Chairperson)

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

- I. Call to Order
 - o 8:32 am.
- II. Roll Call
 - o 8:33 am.
- III. Approval of Agenda
 - o Motion to approve agenda. Seconded. Unanimously supported. 8:33 am.
- IV. Public Comment
 - o No public comment.
- VII. New Business
 - A. Acceptance of the 2016-2017 School Audit from Petway Mills, & Person, PA
 - Board and Director discussed the audit, including the fact that the audit appeared to have pagination issues. Board requested clarification regarding the school's net position.
 - Motion to approve the audit pending clarification that the reviewed audit was the final version and did not contain any pagination issues. Seconded. Unanimously supported. 8:41 am.
- VIII. Adjourn
 - Motion to adjourn. Seconded. Unanimously supported. 8:42 am.

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