



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: July 18, 2018

Location: Hawbridge School

Attending Board Members: Todd Nicolet (Chairperson), Rowena Khot (Vice Chairperson), James Cajka (Treasurer), Karamarie Fecho (Secretary), Natalya Barker, Lori Edmonds, Sue Eldon, Diane Ford, Val Hanson, Jonathan Romm

Excused Board Members: Brian Setliff, Tim Toben

Attending Executive Director and Faculty/Staff: Mya Ciccotti (Interim Executive Director)

- I. Call to Order
 - 6:11 pm.
- II. Roll Call
 - ~6:11 pm.
- III. Future Meetings/Events
 - Motion to change the date of the next regular meeting from 6:00 pm, Wednesday, July 25 to 6:00 pm, Thursday, July 26. Seconded. Unanimously supported. 6:27 pm.
- VII. Closed Session
 - A. To Consider Confidential Matters Pursuant to NC G.S. §143-318.11
 1. Subsection (a) – (6)
 - Motion to move to closed session. Seconded. Unanimously supported. ~6:27 pm.
- VIII. Adjourn
 - Motion to move to open session and adjourn. Seconded. Unanimously supported. 9:04 pm.

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