



BOARD MINUTES

Date: January 12, 2019

Location: Hawbridge School

Attending Board Members: Todd Nicolet (Chair), Val Hanson (Vice Chair), Natalya Barker, Lori Edmonds, Dianne Ford, Tim Toben

Absent Board Members: Sue Eldon (Treasurer), Karamarie Fecho (Secretary), Brian Setliff

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

- I. Call to Order – 9:05 am
- II. Roll Call – 9:05 am
- III. 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. 9:05 am.
 - Motion to move to open session and adjourn. Seconded. Unanimously supported. 9:38 am.

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