



BOARD MINUTES

Date: December 18, 2018

Location: Hawbridge School

Attending Board Members: Todd Nicolet (Chair), Val Hanson (Vice Chair), Sue Eldon (Treasurer), Karamarie Fecho (Secretary), Natalya Barker, Lori Edmonds, Dianne Ford, Tim Toben

Absent Board Member: Brian Setliff

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

- I. Call to Order - 6:02 pm
- II. Roll Call - 6:03 pm
- 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. 6:07 pm.
 - Motion to move to open session and vote on an increase in the construction budget-line item of \$31,000, contingent upon approval of USDA loan. Seconded. Unanimously supported. 6:47 pm.
 - Motion to move to closed session. Seconded. Unanimously supported. 6:49 pm.
 - Motion to move to open session and adjourn. Seconded. Unanimously supported. 8:06 pm.

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