



BOARD MINUTES – SPECIAL SESSION

Date: July 17, 2019

Location: Hawbridge School

Attending Board Members: Lori Edmonds (Chair), Sue Eldon (Treasurer), Natalya Barker, Tim Toben, Dawnya Bohanger, Kathryn Brown

Also In Attendance: Mya Cicotti, Jason Imhof

Absent Board Members: Dianne Ford, Val Hanson, Brian Setliff

- I. Call to Order
 - 7:00 pm.
- II. Roll Call
 - 7:00 pm.
- III. Approval of Agenda
 - 7:00 pm.
- IV. Closed Session
 - A. To Consider Confidential Matters Pursuant to NC G.S. §143-318.11
 1. Motion to move to closed session. Seconded. Unanimously supported.
6:04 pm.
- V. Open Session
 - A. Motion to move to open session at 8:05 p.m. Unanimously approved.
 - B. Motion to approve the application for a preconstruction loan. Seconded. Unanimously approved.
 - C. Adjourned at 8:10 p.m.

Minutes recorded and respectfully submitted by Sue Eldon, Board Member and Treasurer.