



The Association for the Advancement of Education, DBA, The Hawbridge School

Board of Directors' Special Session Closed Meeting
Wednesday, October 17 at 6:00 p.m.
The Hawbridge School

BOARD MINUTES

Date: October 17, 2019

Location: Hawbridge School

Attending Board Members: Lori Edmonds (Chair), Val Hanson (Vice Chair), Dianne Ford (Secretary), Sue Eldon (Treasurer), Natalya Barker, Kathryn Brown, and Tim Toben. Dawnya Bohager and Brian Setliff were absent.

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

- I. Call to Order – 6:02pm
- II. Roll Call – 6:02pm
- III. Closed Session – 6:02pm
 - a. To Consider Confidential Matters Pursuant to NC G.S. §143-318.11
 - i. Subsection (a) - (5)
- III. Open Session – 8:10pm – a motion was made and seconded to forego preconstruction loan. We will temporarily fund preconstruction through school surplus funds. Unanimously supported.
- IV. Adjourn – 8:15pm.