



Board of Directors' Special Session Closed Meeting
Wednesday, January 8, 2020 at 7:00 p.m.
The Hawbridge School

BOARD MINUTES

Date: January 8, 2020

Location: Hawbridge School

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

- I. Call to Order – 6:09pm
- II. Roll Call – 6:09pm
- III. Closed Session – 6:09pm
 - a. To Consider Confidential Matters Pursuant to NC G.S. §143-318.11
 - i. Subsection (a) - (5)
- IV. Open Session – 8:28pm
 - A motion was made, seconded, and unanimously supported to amend the Board Communications Guidelines, a part of the Board Operational Policy section of the Hawbridge School Policy Manual.
- V. Adjourn – 8:29pm.