

Board of Directors' Special Session Closed Meeting  
Monday, May 18, 2020 at 7:00 p.m.  
Telephone Conference Meeting

## BOARD MINUTES

Date: May 18, 2020

Location: Telephone Conference Meeting

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.

Attending Hawbridge Administrators: Mya Ciccotti (Executive Director)

I. Call to Order – 7:05 pm

II. Roll Call – 7:05 pm (from GoToMeeting screen)

III. Closed Session – 7:05 pm

a. To Consider Confidential Matters Pursuant to NC G.S. §143-318.11

i. Subsection (a) - (5)

IV. Return to Open Session for Voting – 8:18pm

1) Motion to use school budget for gift cards to thank faculty for a difficult year. Seconded; unanimous approval.

2) Motion to approve funds for a professional school budget projection for 5 years. Seconded: unanimous approval.

V. Adjourn – 8:30pm.

Minutes submitted by Dianne Ford, Secretary.



