



The Association for the Advancement of Education, DBA, The Hawbridge School  
Board of Directors Meeting  
**Special Closed Session**

Date: Friday, July 31, 2020

Location: Virtual meeting via Zoom

I. Call to Order – 3:05 p.m.

II. Roll Call

Attending Board Members: Todd Nicolet (Chair), Natalya Barker (Vice Chair), Dawnya Bohager (Treasurer), April Williams (Secretary), Kathryn Brown, Matt Buckmaster, Christina Fisher, Dianne Ford

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

Other Attendees: David Gange (Little Diversified Architectural Consulting), Jason Imhof (Aspire Construction Management), Julie McLaurin (Little Diversified Architectural Consulting), Jackie Tomlin (Little Diversified Architectural Consulting)

III. Approval of Agenda

IV. Closed Session

Moved to closed session at 3:08 p.m. to consider confidential matters pursuant to NC G.S. §143-318.11, Subsection (a) - (5).

V. Open Session

Moved to end closed session and begin open session at 4:42 p.m.

Todd Nicolet called for a vote regarding the amended construction plans as proposed by the consulting construction team and Hawbridge administration. These amended plans are the result of the past several weeks' value engineering process, during which our construction management representative and our architect team have negotiated with the lowest bidding construction firm to reduce costs to fit Hawbridge's current expansion project budget.

Dianne Ford moved to approve the amended construction plans. Kathryn Brown seconded. The motion passed unanimously.

Little will follow up with the USDA with the necessary paperwork by the beginning of next week. We are still waiting for the stormwater permit approval.

VI. Adjourn – 4:46