



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

Board of Directors Meeting Proposed Agenda

Wednesday, October 26, 6:00 p.m.

Hawbridge Upper School Commons

Please note the meeting will be in-person and that the location has been changed from the Lower School Commons to the Upper School Commons.

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Public Comment
- V. Consent Items
 - A. Approval of Previous Meetings' Minutes
 - B. Future Meetings/Events:
 - Proposed Board Meetings for the following Wednesdays at 6:00 p.m.
* An asterisk denotes a date that deviates from the usual fourth Wednesday of the month to accommodate breaks in the school calendar
November 16, 2022* OR November 30, 2022*
December 14, 2022*
January 25, 2022
February 22, 2022
March 29, 2022*
April 26, 2022
May 24, 2022
June 28, 2022
- VI. Reports
 - A. Directors
 - Lower School Director (C. Beierschmitt)
 - Upper School Director (J. Shelton)
 - Assistant Director, Exceptional Children (M. Myers)
 - B. Faculty Representatives
 - Lower School Representative (G. Kappity/L. Wilder)
 - Upper School Representative (K. Kimbel/J. McDuffie)
 - C. Board
 - Committee Updates
 - a) Fundraising (R. Lynch)

- b) Strategic Planning (C. Fisher)
 - D. Treasurer (A. Rose)
 - VII. Unfinished Business
 - A. Expansion Update (J. Shelton/C. Ratliff)
 - VIII. New Business
 - A. 2022 Audit Report (A. Williams)
 - B. Attorney Authorization (A. Williams)
 - IX. Closed Session
 - A. To Consider Confidential Matters Pursuant to NC G.S. §143-318.11(a)(5)
 - IX. Adjourn