



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

Board of Directors Meeting Proposed Agenda
Wednesday, January 25, 2023, at 6:00 p.m.

Please note: This month's meeting will be in person.

Location: Hawbridge Lower School's Huth 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 Meeting: Wednesday, February 22, 2023 (Virtual)
- VI. Reports
 - A. Directors
 - Lower School Director (C. Beierschmitt)
 - Upper School Director (J. Shelton)
 - B. Faculty Representatives
 - Lower School Representative (G. Kapity/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. New Business
 - A. Budgeting for Lower School Mold Remediation
- IX. Adjourn