



BOARD MINUTES – SPECIAL SESSION

Date: June 4, 2019

Location: Hawbridge School

Attending Board Members: Todd Nicolet (Chair), Val Hanson (Vice Chair), Sue Eldon (Treasurer), Karamarie Fecho (Secretary), Natalya Barker, Lori Edmonds, Dianne Ford, Brian Setliff, Tim Toben

Absent Board Members:

- I. Call to Order
 - 6:02 pm.
- II. Roll Call
 - 6:04 pm.
- III. Approval of Agenda
 - 6:04 pm.
- IV. Closed Session
 - A. To Consider Confidential Matters Pursuant to NC G.S. §143-318.11
 1. Motion to move to closed session. Seconded. Unanimously supported.
6:04 pm.
- V. Open Session
 - A. Motion to move to open session at 6:18 p.m. Unanimously approved.
 - B. Motion to approve of the slate of candidates recommended by the Board Nominations Committee for open Board positions. Seconded. Approved 8 for to 1 against (Fecho).
 - C. Adjourned at 6:20 p.m.

Minutes recorded and respectfully submitted by Karamarie Fecho, Board Member and Secretary and updated by Sue Eldon, Board Member and Treasurer.