

The Association for the Advancement of Education, DBA, The Hawbridge School Board of Directors Meeting Wednesday, June 8, 2022 6:30 p.m. The Saxapahaw Amphitheater

- I. Call to Order 6:52 p.m.
- II. Roll Call

*In attendance:* Natalya Barker (Chair), Kathryn Brown (Vice Chair), Dawnya Bohager (Treasurer), Christina Fisher, Renee Lynch, Todd Nicolet, Davida Reid, April Williams *Absent:* Megan Glancy (Secretary) (A. Williams took minutes in M. Glancy's absence)

- III. Approval of Agenda A motion to approve the proposed agenda was made and seconded. The motion passed unanimously.
- IV. Public Comment There were no comments from the public.

## V. Consent Items

- A. Approval of Acceptable Use Policy for CIPA Compliance N. Barker (Chair) reviewed with the board the current Acceptable Use Policy as written and published in The Hawbridge School's 2021-22 policy manual. A motion was made to approve the Acceptable Use Policy as it is currently written. The motion was seconded and passed unanimously.
- VI. Adjourn 6:59 p.m.