



The Association for the Advancement of Education, DBA The Hawbridge School
Board of Directors Meeting Agenda
Wednesday, February 28, 2024, at 6:00 p.m.
Huth Commons - Lower School

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Public Comment
- V. Student Intern Presentations
- VI. Consent Items
 - A. Approval of Previous Meetings' Minutes
 - B. Future Meeting: Proposed Wednesday, March 27, 2024 at 6:00pm
- VII. Reports
 - A. Directors (J. Shelton/C. Ratliff)
 - B. Faculty Representatives
 - Lower School Representative (G. Kapity/L. Wilder)
 - Upper School Representative (K. Kimbel/J. McDuffie)
 - C. Board
 - Committee Updates
 - a) Governance (R. Lynch)
 - b) Strategic Planning (S. Abernethy)
 - c) Board Selection (K. Watson-Ormond)
 - d) Finance (J. Buck)
 - e) Hiring (R. Lynch)
 - Treasurer (A. Rose)
- VIII. Unfinished Business
 - A. Large Purchases/Contracts Policy
- IX. New Business
 - A. Approval of 2024/2025 School Calendar
- X. Closed Session
 - A. To Consider Confidential Matters Pursuant to NC G.S. §§ 143-318.11(a)(5) and 143-318.11(a)(6)
- XI. Adjourn