



The Association for the Advancement of Education, DBA The Hawbridge School
Board of Directors Meeting Agenda
Wednesday, February 26, 2025, at 6:00 p.m.
Historic School House

- 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: Proposed Wednesday, March 19, 2025 @ 6pm (Lower School).
- VI. Student Intern Presentations
- VII. Reports
 - A. Director Report (J. Shelton, T. Hanna)
 - B. Faculty Representatives
 - Lower School Representative (J. Quigley/L. Wilder)
 - Upper School Representative (K. Kimbel/S. Walls)
 - C. Board
 - Committee Updates
 - a) Governance (T. Teague)
 - b) Strategic Planning (A. Graham)
 - c) Board Selection (D. Ayers)
 - d) Finance (J. Buck)
 - Treasurer (A. Rose)
- VIII. New Business
 - A. Approval of 25/26 School Calendar
 - B. Budget surplus use discussion
- IX. Closed Session
 - A. To Consider Confidential Matters Pursuant to NC G.S. §§ 143-318.11(a)(5) and 143-318.11(a)(6)
- X. Adjourn