



The Association for the Advancement of Education, DBA The Hawbridge School
Board of Directors Meeting Agenda
Tuesday, January 28, 2025, at 6:00 p.m.
Upper School Commons

I. Call to Order | 6:08PM

II. Roll Call

- All Present (D. Bondy phoning in due to illness)

III. Approval of Agenda

- Approved with exception of incorrect year (2025, not 2024).

IV. Public Comment

- J. Quigley: Asked to incorporate monthly remote options for staff and families to attend board meetings.

V. Consent Items

A. Approval of Previous Meetings' Minutes | Unanimously Approved

B. Future Meeting: Proposed Wednesday, February 26, 2024 @ 6pm (Historic School House)

The Internet does need to be reset prior to the meeting as it goes out with every power outage.

VI. Reports

A. Director Report (J. Shelton, T. Hanna) ([linked](#))

B. Faculty Representatives

- Lower School Representative (J. Quigley/L. Wilder)
- Upper School Representative (S. Walls) - below

C. Board

■ Committee Updates

a) Governance (K. Watson-Ormond)

Met 1/14 to discuss outdoor classroom and 2026 lottery strategy.

b) Strategic Planning (A. Graham)

Strategic plan is now official and the simplified version has been finalized. Request has been made for referral of new participants interested in implementation.

c) Board Selection (D. Ayers)

Met in December. Will attend the open house on Tuesday, February

11th. Board members are requested to help at the snack table and provide a 1-pager for visitors. Encouraging referrals of like-minded individuals, especially those with finance or accounting expertise.

d) Finance (J. Buck)

No meeting in past month.

■ Treasurer (A. Rose)

VII. New Business I

- A. Outdoor Patio Cover Construction Quote ([linked](#)) | Unanimously Approved
- **Purpose:** Create a **multi-use outdoor classroom** on the **upper patio** for Lower and Upper School use. A **patio cover** is needed for shade and weather protection.
 - **Funding:** Up to **\$28,000**, fully covered by the **REAP grant**.
 - **Contractor & Selection:** Ms. Pierce obtained multiple quotes; the **lowest adequate bid** was chosen.
 - **Approval Needed:** Per board policy, purchases over **\$10,000** require approval.

VIII. Closed Session | 6:49-7:52PM

- A. To Consider Confidential Matters Pursuant to NC G.S. §§ 143-318.11(a)(5) and 143-318.11(a)(6)

IX. Return to Open Session | New Business II

- A. Policy for Public Use of Facilities By Outside Groups: governance committee to take this up for gymnasium and other facilities
- B. Statement of Intent to Develop Formal Immigration Policy | Unanimously Approved
- a. Following the interim guidance of the NC Association of Charter Schools issued on 1/24 and any interim guidance provided by The Hawbridge School's counsel, the board moves to address actual and anticipated changes in enforcement by seeking, on an expedited basis, advice from school counsel to develop a formal policy.

X. Adjourn | 8:03PM

Upper School Update

On Jan. 17th we had our school-wide Wellness day. At the Upper School, students participated in many centering activities, including rock painting, hiking, tea making, etc., and the day went very smoothly.

Beta Club members will attend the NC Beta Convention from Thursday, January 30th to Saturday, Feb. 1st. On February 6th, they will attend a Special Olympics Elementary Event at the Fairchild Community Center. The club is hosting a month-long contest/fundraiser in February called "Love for Little Pink" to benefit Little Pink Houses of Hope. This is a local nonprofit that provides free week-long vacations for patients and their families who are impacted/in treatment for breast cancer. Retreats are held in the US from coast to coast and overseas. The winning class will win lunch in March! It costs around \$2000 to sponsor a family retreat, so we would love to hit that mark and impact a family in that way. More details will be shared after the Betas wrap State Convention this weekend.

In sports news, sign-ups for track begin this week and basketball season ends next week.

The US Faculty contributed ideas on how we can reduce printing at Hawbridge.