



The Association for the Advancement of Education, DBA The Hawbridge School
Board of Directors Meeting Agenda
Thursday, November 20, 2025, at 6:00 p.m.
Location: Upper School

- I. Call to Order
- II. Roll Call | All present ex. Ted Teague
- III. Approval of Agenda | Unanimous
- IV. Public Comment | N/A
- V. Consent Items
 - A. Approval of Previous Meetings' Minutes | Unanimous
 - B. Future Meeting: Proposed Thursday, December 18, 2025 @ 6pm (Lower School)
- VI. Board Expansion: Vote on 3 New Board Members | Unanimously Approved
 - A. Logan Roberts
 - B. Jamie MacFall
 - C. Crissy Rainer
- VII. Reports
 - A. Director Reports (T. Hanna, A. Crumel)
 1. November '25-'26 Director Report²
 2. Communication & Law-Enforcement Interaction Framework³
 - a) Working Document for Release 11/21
 - B. Faculty Rep Reports⁴
 1. Upper School (S. Walls, L. Wilder)
 2. Lower School (J. Quigley, N. Caccavelli)
 - C. Board Committee Updates
 1. Governance (K. Watson-Ormond)
 2. Strategic Implementation (A. Graham)
 3. Board Selection (D. Ayers)
 4. Finance (J. Buck)
 5. Treasurer Report (M. Aronson)
- VIII. New Business
 - A. Upper Parking Lot Grading
 - B. Enabling Video Meetings for Public Accessibility
- IX. Old Business
- 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