



*The Association for the
Advancement of Education, DBA*

October Board Meeting | The Hawbridge Upper School

Thursday, October 21 · 6:00 – 7:30pm

Google Meet joining info

Video call link: <https://meet.google.com/obd-qcix-yig>

Or dial: (US) +1 386-401-8853 PIN: 275 815 855#

The Hawbridge School

Board of Directors Meeting Agenda

- I. Call to Order @ 6pm
- II. Roll Call
 - A. Jaime MacFall (2025-2028), Chair
 - B. Crissi Rainer (2025-2028), Vice Chair
 - C. Matthew Aronson (2025-2028), Treasurer
 - D. Logan Roberts (2025-2028), Secretary
 - E. Ted Teague (2023-2026)
 - F. Daniel Ayers (2024-2027)
 - G. Amanda Graham (2024-2027)
 - H. Jacqueline Tiley (2026-2029)
 - I. Heather Pack Aponte (2026-2029)
 - J. Rachel Kelln (2026-2029)
 - K. Juliet Biemiller (2026-2029)
- III. Approval of Agenda
- IV. Consent Items
 - A. Approval of September Meetings' Minutes
 - B. Approval of June Meeting Minutes
- V. Public Comment @ 6:10pm
- VI. Reports @ 6:20pm
 - A. Executive Director Report (A. Crumel)
 - B. US/LS Staff Update (Ms. Greaves)
 - C. Board Committee Updates
 - 1. Strategic Implementation (A. Graham)
 - 2. Board Selection (D. Ayers)
 - 3. Finance + Treasurer Report (M. Aronson)
 - 4. Environmental Health (J MacFall)
 - a) Water
 - b) Air
 - c) Reimbursements
 - 5. Space Committee (J MacFall)
 - a) Long Term - Best economic use of current spaces
 - b) Long Term – Economic impact of Expansion into New Space possibilities
 - (1) Land/buildings available
 - (2) Leases available

- c) Short Term – Modest addition or reuse of current spaces
 - (1) Greenhouses
 - (2) Enclosing Patio
 - (3) Extending Leases
- d) Partner with Strategic Planning for School Vision Planning

VII. New Business @ 6:50pm

VIII. Old Business

A. Update on the property lien notice

IX. Non Public @ 7:30pm pursuant to N.C.G.S. § 143-318.11(a)(5)

A. Employee Matter - Unemployment Claims

B. Employee Matter – Use of Funds

X. Rejoin Public + Adjourn @ 8pm