

Special Meeting of the Cornerstone Board of Directors

for the purpose of discussing a real estate and a personnel matter

January 25, 2018 10:00 AM

Meeting Minutes

Attendance: Jay Hawkins, Tony Wilkins, Cyndie Swindlehurst

Phone: Paul Stanfield, Erina Byers, Karla Hall

Community Members:

10:18 Christina Blake

10:20 Karen Apple

Agenda:

- I. Call to Order by Jay Hawkins at 10:01

- II. Approve Agenda. Motion by Tony, all in favor.

- III. Executive session per NCGS 143-318.11(a)(5), (6). Motion by Tony, all in favor. 10:02.
 - a. Real estate negotiation
 - b. Personnel matter

- IV. Return to Open Session 10:18

- V. Motions from executive session
 - a. Motion by Cyndie to approve the hiring of Hannah Cobb as Assistant Director for School and Student Development. All in favor.
 - b. Motion by Cyndie to provide the owners of the land parcel by the road with a letter of intent not to negotiate further at this time for lease or purchase. All in favor.

- VI. Nominations to Leading Together strategic planning committee
- a. Motion by Jay to approve the slate of parents to the Leading Together strategic planning committee. All in favor.
 - i. Ashleigh Stout
 - ii. David Dow
 - iii. Brian Willard
 - iv. Jonetta Appling
 - v. Dorian Edwards
 - vi. Nicole Otey
 - vii. Darrell Carson
 - viii. Mike Sorrells

 - b. Motion by Jay to approve the slate of staff members to the Leading Together strategic planning committee. All in favor.
 - i. Allyson Waller
 - ii. Matthew Pugh
 - iii. Kristina Zucchini
 - iv. Jamie Gaulden
 - v. Anna Kimbrough
 - vi. Athena Mobley
 - vii. Tina Fiske
- VII. Motion to adjourn by Karla at 10:27. All in favor.

Minutes Submitted for the Record: February 12, 2018

Minutes Approved by the Board of Directors: February 15, 2018

Signed: /s/ Cyndie Swindlehurst _____
Cyndie Swindlehurst, Secretary of the Board of Directors