

Meeting Date: April 4, 2014

Meeting called to order at 5:03

Attendees

- Bill Shipp – on the phone
- Gail Worthington – on the phone
- Bob Caudle
- John Maddrey
- Curtis Wynn
- Randi Dikeman
- Ronald Smith

Motion to go into closed session to discuss facility options and invite Sutton, Arthur, Maddrey – seconded and approved

Motion to adjourn closed session and reenter open session

- **Motion** to offer \$70K to Mr. Hedgepeth for his 35 acre track of land off highway 903 – seconded and approved
- As a potential conflict of interest, Mr. Wynn will abstain from the vote on the Hedgepeth property
- **Motion** to empower the KIPP Gaston leadership with the authority to enter into a lease agreement with said parties for the purpose of establishing a temporary facility (length of term,) – seconded and approved

KIPP Halifax Loan Application

- **Motion** to apply for a loan application – seconded and approved
- **Motion** to adjourn (5:54PM).