

**Cape Fear Center for Inquiry**  
**Minutes from Special Called Board Meeting**  
**05/04/09**

**Attended by:** David Ball, Harden Barker, Beth Carter, Brian Corrigan, John Fuller, Michele Hair, Rick Lawson, Sarah McCorcle, Anne Patterson, Deb Powell, Jane Radack, Teresa Spanos, Jan Tremon-Jenkins  
Deb Powell, Linda Conley

**Absent:** Partnership, Bob Marcino, Jean Wiles

**Visitors:** None.

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Meeting called to order at 4:03 pm.

John Fuller motioned to go into closed session for the Director's Evaluation (NC statute 143-318.11. section a, part 1). Sarah McCorcle seconded. Motion carried unanimously.

Michele Hair motioned to come out of closed session. Jane Radack seconded. Motion carried unanimously.

Jane Radack motioned to adjourn the meeting. John Fuller seconded. Motion carried unanimously. Meeting adjourned at 5: 53 pm.

*Respectfully submitted by:*  
*Jane H. Radack*  
*CFCI Board Secretary*