

**Cape Fear Center for Inquiry
Minutes of the Special Called Meeting
August 28, 2007**

Attended by: Michelle Frazier, Heather Kelejian, Lori Winner, Anne Patterson, Ke'pe Harrison, Rob Tripp, Harden Barker, Sarah McCorcle, Lisa Griffin, Jane Radack, Joanne Brinkley, Lisa Hassell

Absent: John Rack

Heather Kelejian called the meeting to order at 5:39 p.m.

This meeting was called to discuss new facility options explored by the Building Committee, including whether to approve Rob Kirby to represent the Board as a broker.

Joanne Brinkley moved to go into executive session. Rob Tripp seconded. Motion carried. Executive session began at 5:40 pm.

Ke'pe Harrison motioned to come out of executive session. Lisa Hassell seconded. Motion carried. Executive session ended at 6:11 pm.

Heather Kelejian made a motion to charge the Building Committee with researching and bringing forth broker names who would research other facility options. Michelle Frazier seconded.

The discussion included:

Harden Barker, Michele Hair, Beth Carter, Rene Lemons-Matney, Lori Winner, Lisa Hassell and several others are on the Building Committee. Anne Patterson suggested that Arcadia might be able to point us in the right direction for gathering names.

Rob Tripp asked if there is a time line for deciding the viability of Amy Bradley. The answer is not officially.

Lori Winner asked for some historical advice on this issue. The present facility's lack of space, the fact that the Board voted to increase the number of students for a future facility, and increasing rent were given as reasons to explore all facility options. Options should include the rental of a new facility.

Motion carried with Lisa Hassell opposing.

Heather Kelejian motioned to adjourn the meeting. Lisa Hassell seconded. Motion carried. Meeting adjourned at 6:25 pm.

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