

**Agenda – Open Session  
Meeting of the Board of Directors  
Pine Lake Preparatory, Inc.  
Wednesday, July 25<sup>th</sup> 2018**

**Attendees:** Sarah Phillips, Sara Thomas, Marianne Umphlett, Pamela Frost-Shirley, Bill Aull, Jeremy Shook, Emily Fowler, Brendan Kelly, Jason Yanni  
**Absent:** N/A

**School Leadership Present:** Andrew Mocerri, Dr. Tim Hoffman, Sam Ranallo, Shelly Sims

**Call to Order and Attendance (6:30 pm)**

*Meeting called to order at 6:30 pm.*

**Conflict of Interest Reminder per NCGS 138A-15(e):** *In accordance with the State Government Ethics Act, 138A-15(e), it is the duty of every Board member to avoid both conflicts of interest and appearances of conflict. Does any Board member have any known conflict of interest or appearance of conflict with respect to any matters coming before the Board today? If so, please identify the conflict or appearance of conflict and refrain from any undue participation in the particular matter involved.*

*No Conflicts Noted*

**Public Comment**

*No Public Comment*

**Approval of Meeting Minutes**

Approval of Meeting Minutes from the June 27<sup>th</sup> 2018 Open Session Meeting.

*Motion Passed: 6-0  
Abstained: Marianne Umphlett, Jeremy Shook, Sara Thomas (all due to absence)*

Approval of Minutes from the June 27<sup>th</sup> Closed Session Meeting.

*Motion Passed: 6-0  
Abstained: Marianne Umphlett, Jeremy Shook, Sara Thomas (all due to absence)*

Approval of Special Meeting Minutes from April 20<sup>th</sup> 2018.

*Motion Passed: 8-0  
Any one abstained: Pamela-Frost Shirley*

**Approval of Board Officers and Committees for 2018-2019**

Approval of Board Officers and Committees for 2018-2019

*Motion Passed: 9-0  
Newly appointed officers: Sarah Phillips (Board Chair), Sara Thomas (Vice Chair), Bill Aull (Treasurer), Jason Yanni (Secretary).  
Committees: Governance, Finance, Nominating and Outreach, and Academic Excellence.*

**Administrative Matters (6:50 pm)**

Approval of Mission, Core Values and Strategic Goals

*Motion Passed: 9-0*  
*Abstained: N/A*  
*Notes: Strategic Goal Objectives will be ready in August.*

Staff Evaluation Summary

Teacher Retention Data Summary

Approval of the 2019-2020 Calendar

*Motion Passed: 9-0*  
*Abstained: N/A*

Approval of Bell Schedule

*Motion Passed: 9-0*  
*Abstained: N/A*

Approval of Additional Monies for Paint Job

*Motion Passed: 9-0*  
*Abstained: N/A*  
*Notes: \$13,180 additional dollars will be made available to complete the exterior paint job on campus.*

Approval of I-Ready Software Program Contract

*Motion Passed: 9-0*  
*Abstained: N/A*  
*Notes: Approval of \$30,000 for I-Ready software program contract for 2018-2019 school year.*

**Executive Session:** Motion to move into Executive Session b. § 143-318.11(a)(6) *To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee.*

**Resumed Open Session:** *I move that the minutes of the closed session held on July 25th be withheld from public inspection in order to protect and preserve the purpose of such closed session, pursuant to section 143-318.10(e) of the Open Meetings law.*

**Vote as needed based on items in Executive Session.**

Approval for Hire: Aislinn Mayes

*Motion Passed: 9-0*  
*Abstained: N/A*

Approval for Hire: Grace Gonzalez

*Motion Passed: 9-0*  
*Abstained: N/A*

## **Adjournment**

Meeting adjourned at 8:11pm