

Minutes – Open Session (dial in)
Meeting of the Board of Directors
Pine Lake Preparatory, Inc.
Wednesday, September 12th 2018 at 7:45 am

Public Dial In Number:

515-604-9715
code: 531573

Invited: Sarah Phillips, Sara Thomas, Marianne Umphlett, Pamela Frost-Shirley, Bill Aull, Jeremy Shook, Emily Fowler, Brendan Kelly, and Jason Yanni

Attendees: Sarah Phillips, Sara Thomas, Marianne Umphlett, Pamela Frost-Shirley, Emily Fowler, and Jason Yanni

Absent: Bill Aull, Jeremy Shook and Brendan Kelly

School Leadership Present: Andrew Mocerri and Tim Hoffman

1. Call to Order and Attendance – Sara Phillips, Chair (7:45 am)

- 2. 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.*

Conflicts Noted: No

3. Public Comment (7:46 am)

Public Comment: No

- 4. Executive Session (7:47 am):** *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.*

Move to motion made by: Sarah Phillips

Second motion made by: Marianne Umphlett

Motion passed: Yes – Unanimously

Anyone abstained - No

- 5. Resumed Open Session (7:57 am):** *I move that the minutes of the closed session held on (1/16/18) 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.*

Move to motion made by: Sarah Phillips

Second motion made by: Marianne Umphlett

Motion passed: Yes – Unanimously

Anyone abstained - No

6. Vote as needed based on items in Executive Session (7:59 am)

- a. Vote to approve New Hire: US Spanish – Stephanie Moreno

Move to motion made by: Sarah Phillips
Second motion made by: Pamela Frost-Shirley
Motion passed: Yes – Unanimously
Anyone abstained - No

7. Administrative Updates (8:00 am)

Storm plan update
Discussed plan to distribute the operational plan

8. Adjourn (8:02 am)

Move to motion made by: Sarah Phillips
Second motion made by: Sara Thomas
Motion passed: Yes – Unanimously
Anyone abstained - No