

PLP BoD Board Meeting Minutes – May 21, 2014

PLP BoD Present: Michelle Adams (via phone), John Allemeier, Tara Bain, Scott Broermann, Bob D’Amelio, Bill Farnsworth (via phone), John Timmerman

PLP BoD Absent: Brian Hochman

PLP Administration Present: Gloria Miller, Andrew Mocerri, Chris Scholl, and Chris Terrill

Location: PLP Upper School Seminar

I. Call to Order

At approximately 6:30 p.m. EST, meeting called to order by Chair.

- II. **Conflict of Interest Reminder** per NCGS 138A-15(e). Chair reads Conflict of Interest Reminder per N.C. “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.”

Chair asks if any member has a conflict with any issues before the board this evening. None noted.

III. Public Comment

- a. No Public Comment

IV. Approval of Meeting Minutes

Vote Motion to approve open session 4/16 and executive session 4/16. Second.
Approved by unanimous vote.

V. Administrative Matters/Committee Updates

- a. Finance Report
i. Ginger – Reviewed financials. Discussion ensued.

Note: John Timmerman entered at 6:35 pm, Conflict of Interest Statement (above) read, none noted.

- ii. 2014-15 Budget presented. Changes will come once state funding is finalized. Discussion ensued.

Vote Motion to approve 2014-15 budget as presented by leadership. Second.
Approved by unanimous vote.

- b. Technology Update
i. Chris T – Lease buyout in March would cost 5-7% of purchase price, approximately \$14-20K.
ii. Two days of selective electronic EOG has gone well. Discussion ensued.

- c. Policy Committee Update
i. John A – Reviewed edits recommended by committee.

Vote Motion to approve Policy Manual edits as presented. Second. Approved by unanimous vote.

- d. Local Charter School Meeting
i. Chris T/John A – Six local charter school collaborating on certain issues. Had meeting with HoS and BoD Chair. Planning on meeting quarterly and seeking opportunities to extend resources (such as staff and BoD training).

e. Graduation

- i. Chris T – Will be held at ACC on May 31 at 10:00 am. Discussed which BoD members will be attending.

VI. School Leadership Report / Update

- a. Lower School – Highlighted sports day, butterfly release, third graders who did not pass reading test.
- b. Middle School – Highlighted testing (99% attendance), scheduling (100% complete), new MS guide, high demand for STEM program.
- c. Upper School – Highlighted testing, registration, STEM, great prom, very successful spring sports, Fine arts and Spanish trips next year, graduation.

Note: Michelle Adams called in at 7:07 pm, Conflict of Interest Statement (above) read, none noted.

- d. HOS – Presented completed Strategic Plan Implementation. Wants to review and update as needed in the fall. Discussion ensued. BoD will re-establish Strategic Planning Committee at July meeting and will attempt to have planning meeting in September.

VII. Action Items

- a. BoD – Re-establish Strategic Planning Committee during July meeting.

VIII. Upcoming BoD Activities

- a. Photos will be taken - June meeting
- b. Officer elections – June meeting
- c. New BoD member bios due by June meeting

IX. Motion to move into Executive Session

Vote Motion to go into executive session to discuss 143-318.11(a)(4), 143-318.11(a)(5), 143-318.11(a)(6). Second. Accepted by unanimous vote.

X. Return to Open Session

Vote Motion to resume open session and to seal meeting minutes of closed session. Second. Accepted by unanimous vote.

Vote Motion to approve Ashley Walden for Upper School Chorus teacher. Second. Accepted by unanimous vote.

Vote Motion to approve Paige Morgan for 8th grade science teacher. Second. Accepted by unanimous vote.

Vote Motion to approve Carolyn Matthews for 5th grade math teacher. Second. Accepted by unanimous vote.

Vote Motion to approve Chris Terrill's bonus as discussed. Second. Accepted by unanimous vote.

Vote Motion to approve subcommittee to complete edits to Chris Terrill's contract to be made up of: Bill Farnsworth, Brian Hochman and John Allemeier. Second. Accepted by unanimous vote.

Vote Motion to give Chris Terrill the authority to negotiate purchases as discussed. Second. Approved by unanimous vote.

Vote Motion to adjourn at 10:07 pm EST. Second. Approved by unanimous vote.

Respectfully submitted,
Tara Bain
Secretary, Board of Directors