

PLP BOD Board Meeting Minutes- Date: September 10, 2012

PLP BOD Present: Michelle Adams, Anne McIntosh, Julie Robinson, John Allemeier, Tara Bain, Scott Broemann, Brian Hochman

Absent: Pam Rogers

PLP Administration: None

Location: Middle School, Room 116

I. Call to Order

At approximately 6:33 pm, Meeting called to order by Chair.

II. Conflict of Interest Reminder per N.C. General Statutes 138A-15(e). Vice-Chair reads Conflict of Interest Reminder per N.C. General Statutes 138A-15(e) which states:

“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 appearance 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 an undue participation in the particular matter involved.

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

III. Vote

Motion to go into Executive Session at approximately 6:34 pm. Second.
Approved.

IV. Resume Open Session and Motion to Seal Meeting Minutes of Closed Session

Motion made; second and approved at approx. 8:10 pm to seal meeting minutes of executive session and go into open session.

V. VOTE

Motion made to adjourn. Second. Majority vote. Meeting adjourned at approx. 8:10 pm.

Respectfully submitted,

Anne McIntosh, Ph.D.,
Secretary, Board of Directors