PLP Closed Meeting Minutes for Wednesday, December 05, 2007

PLP BOD Attendance: John Moloney, Barbara Freund, Jackie Hayes, Kate Alice
Dunaway, Anne McIntosh, Chris Perri
Absent: Larry Harrelson
Administrators: Jennifer Gnann (for part of closed session)
Location: PLP-Davidson

(1) Jennifer asked the board for clarification on PLP's chain of command. Her
understanding was that the Board had one employee- the Director of the Lower
School and that all communications went through her. John verified that her
understanding was correct. Examples used were: (1) uniforms and (2) current
problems in room parent meetings in which room parents are not adhering to chain
of command. With the clarification, Jennifer said she would go back and
re-explain the chain of command once again.

Jennifer also asked about the board to consider some type of educational
consulting with Mark Carter, separate from OTES since the OTES contract has been
terminated to tie over until the Headmaster is brought on board. Jennifer then
departed.

(2) Kate Alice asked if everyone had signed up for Winter Wonderland; KA was
able to get others to commit to specific hours. Update on gift bags is that
these are under way; additional perks from PostNet have been included. Chris
Perri was brought up to speed on gift bags for PLP Faculty and Staff.

(3) OTES contract- John said that we are moving forth with assistance from Kari
to have attorney Bill Pope write up a letter of release. KA asked about a
motion to respond to Otho's last email about paying for hours accured in
November prior to his receiving the letter. The example give is Mark is still
working but John said that Mark is OTES' employee and not taking direction from
us. Anne cautioned the Board from having additional communications with OTES
since OTES mentioned litigation. All formal communications will be handled
through Bill Pope's office to keep information streamlined and to reduce PLP
BOD's liability. Chris Perri mentioned that with the termination of OTES, the