

**Minutes – Open Session (dial in)
Meeting of the Board of Directors
Pine Lake Preparatory, Inc.
Monday, August 5th 2019 at 6:30 pm**

Public Dial In Number:

515-604-9715
code: 531573

Attendees: Sarah Phillips, Sara Thomas, Jessica Bronzert, Pamela Frost-Shirley, Jeremy Shook, Emily Fowler, and Jason Gianni

Absent: Katie Davidson and Bill Aull,

School Leadership Present: Andrew Mocerri, Tim Hoffman, and Sam Ranallo

- 1. Call to Order and Attendance – Sarah Phillips (6:32 pm)**

- 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. 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.*

Move to motion made by: Sarah Phillips

Second motion made by: Sara Thomas

Motion passed: Yes – Unanimously

Anyone abstained - No

- 4. Resumed Open Session:** *I move that the minutes of the closed session held on (8/5/19) 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: Pamela Frost-Shirley

Motion passed: Yes – Unanimously

Anyone abstained - No

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

Motion to approve the hiring pending background checks of Katrina Womack – 7th Grade ELA teacher, Amanda Rhoda – Upper School Counselor, and Suzy Sliney – Upper School Associate

Move to motion made by: Sarah Phillips

Second motion made by: Sara Thomas

Motion passed: Yes – Unanimously

Anyone abstained - No

6. Adjourn (6:56 pm)

Move to motion made by: Sarah Phillips

Second motion made by: Jeremy Shook

Motion passed: Yes – Unanimously

Anyone abstained - No