

**Meeting Minutes – Open Session
Meeting of the Board of Directors
Pine Lake Preparatory, Inc.
Wednesday, April 1, 2020**

Attendees: Sarah Phillips, Jason Yanni, Jeremy Shook, Pamela Frost-Shirley, Emily Fowler, Katie Davidson, Jessica Bronzert, Sara Thomas

Absent: Bill Aull

School Leadership Present: Andrew Mocer, Sherri Fletcher, Shelly Sims, Tim Hoffman, Lauri Schatz, Sam Ranallo, Jeff Burr.

1. Call to Order and Attendance:

- 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.*

3. Public Comment: None.

4. Administrative Matters

- a. State Board of Education Recommendations for Grading and Graduation (see attached).

Request a motion to reduce service-learning hours for seniors (class of 2020) by 20 hours.

Move to motion made by: Sarah Phillips

Second motion made by: Jason Yanni

Motion Passed: Yes, unanimously

Any one abstained: None

- b. Considerations through May 15

- c. Employee update and rights during COVID-19 Closure (see attached).

- d. Fundraising: Move to officially cancel 2020 Putt for Pride

5. Adjourn

Move to motion made by: Sarah Phillips

Second motion made by: Jessica Bronzert

Motion Passed: Yes, unanimously

Any one abstained: None