

**Meeting Minutes – Open Session
Meeting of the Board of Directors
Pine Lake Preparatory, Inc.
Wednesday, April 22, 2020**

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

Absent: Jessica Bronzert, Bill Aull, Jason Yanni

School Leadership Present: Andrew Mocerri,

1. Call to Order and Attendance: (6:30pm)

- 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 (6:33pm)

a. Good News. (5 minutes)

Last week the Leadership Team distributed yard signs for all seniors. Response was overwhelmingly positive and a great opportunity to make a connection with each of our seniors during this difficult time.

b. Financial Update. (10 minutes)

Feedback from the state suggestions that we should prepare a budget with a potential cut of 0-5% as opposed to the previously discussed 8-10%. NC is in a good position to support educational funding recognizing the significant surplus they have developed over the previous decade. PLP is optimistic that the deficit we experience will be closer to 0-3%.

At this time, PLP is going to hold off on submitting the paperwork for the Paycheck Protection Program. We will revisit when we experience “present” economic uncertainty as opposed to a “potential” economic uncertainty. Our goal is to continually evaluate our needs in comparison to those needs in our community, state and country.

c. Legislative Update. (10 minutes)

The state will discuss and adopt a new grading policy for students K-11 tomorrow. There are a few options on the table.

The state is also looking to pass an omnibus bill that includes education related legislation. The Bill Draft was shared and is titled 2019-MVz-175 Education Omnibus/COVID-19.

5. Adjourn

Move to motion made by: Sarah Phillips

Second motion made by: Emily Fowler

Motion Passed: Yes, unanimously

Any one abstained: None