

**Meeting Agenda – Open Session  
Meeting of the Board of Directors  
Pine Lake Preparatory, Inc.  
Wednesday, May 13, 2020**

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

**Absent:** Bill Aull, Katie Davidson

**School Leadership Present:** Andrew Mocerì, Shelly Sims, Lori Reuter, Joe Webb, Sam Ranallo, Sherri Fletcher, Becky Goddard, Kristen Sutek, Jeff Burr

**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. Board Business (6:32pm)**

**a. 2020-2021 School Calendar for consideration**

Reviewed proposed calendar to include 5 remote learning days.

**b. Flexible Spending Account – Change coverage period to match existing plans (for approval)**

*Move to motion made by: Sarah Phillips*

*Second motion made by: Sara Thomas*

*Motion Passed: Yes, unanimously*

*Any one abstained: None*

**c. Graduation for the Class of 2020**

Reviewed proposal for how to host graduation for the Class of 2020.

**5. Adjourn**

*Move to motion made by: Sarah Philips*

*Second motion made by: Jason Yanni*

*Motion Passed: Yes, unanimously*

*Any one abstained: None*