

**Meeting Minutes – Open Session
Meeting of the Board of Directors
Pine Lake Preparatory, Inc.
Wednesday, May 20, 2020**

Attendees: Sarah Phillips, Jason Yanni, Jeremy Shook, Pamela Frost-Shirley, Emily Fowler, Sara Thomas, Pamela Frost-Shirley, and Bill Aull

Absent: Jessica Bronzert

School Leadership Present: Andrew Mocerri, Sherri Fletcher

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 (6:32pm)

a. Financial Update

Discussed financials as they relate to the Paycheck Protection Program (PPP) loan options and PLP. The Finance Committee will meet to make a final recommendation regarding the PPP application at the May 27, 2020, meeting.

5. Adjourn

Move to motion made by: Sarah Philips

Second motion made by: Katie Davidson

Motion Passed: Yes, unanimously

Any one abstained: None