

**Meeting Minutes – Open Session
Meeting of the Board of Directors
Pine Lake Preparatory, Inc.
Wednesday, June 17th, 2020**

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

Absent: Sara Thomas, Bill Aull

School Leadership Present: Andrew Mocerri, Sherri Fletcher, Shelly Sims

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. (6:31pm)

4. Administrative Matters (6:32pm)

a. School Reopening Guidance

Reviewed state guidelines for reopening schools and timelines for decisions.

b. Remote Learning Survey Summary Data

Referenced remote learning summary data and reiterated that it is an important input in making decisions about how to proceed.

c. JumpStart Program Submittal

This is a supplemental learning program for summer learning for students who have been impacted by Covid-19. A plan and budget have been provided to the state and PLP will be conducting a 2-week program for students who have been identified through various methods. There's another portion to be conducted during the school year as an after-school tutoring.

d. SRO Grant (Approval)

Approve submission of the grant for the School Resource Officer.

Move to motion made by: Sarah Phillips

Second motion made by: Emily Fowler

Motion Passed: Yes, unanimously

Any one abstained: none

5. Adjourn (8:30pm)

Move to motion made by: Sarah Phillips

Second motion made by: Emily Fowler

Motion Passed: Yes, unanimously

Any one abstained: None

