

**Meeting Minutes – Open Session
Meeting of the Board of Directors
Pine Lake Preparatory, Inc.
Wednesday, June 3rd 2020**

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

Absent: Jessica Bronzert, Sara Thomas

School Leadership Present: Andrew Mocerri, Sherri Fletcher

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

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.

2. Public Comment n/a

3. Administrative Matters (6:33)

a.) Graduation Update

Graduation was a resounding success – feedback from students and families was all very positive. In addition to hosting families we had nearly 1000 others livestream the event from across the country.

b.) 2020-2021 Financial Update.

i. For Approval: *Paycheck Protection Program Promissory Note*

The Paycheck Protection Program application was accepted and PLP has ten days from which to submit the promissory note. A recommendation from the Finance Committee based on Eligibility and Necessity was made to sign the note.

Move to motion made by: Sarah Phillips

Second motion made by: Bill Aull

Motion passed: Unanimously

Anyone abstained: None

4. Adjourn (7:00pm)

Move to motion made by: Sarah Phillips

Second motion made by: Emily Fowler

Motion Passed: Yes, unanimously
Any one abstained: None