

**Meeting Minutes – Open Session
Meeting of the Board of Directors
Pine Lake Preparatory, Inc.
Wednesday, July 1, 2020**

Attendees: Jason Yanni, Emily Fowler, Jeremy Shook, Bill Aull, Jessica Bronzert, Katie Davidson, Ed Haynes, Caroline Mones, Lauren Millovitsch

Absent:

School Leadership Present: Andrew Mocerri, Sherri Fletcher

1. Call to Order and Attendance (6:31 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.*

No conflicts.

2. Public Comment: (6:33 pm) None.

3. Administrative Matters (6:33 pm)

a. School Reopening Guidance

We discussed Governor Cooper's delayed announcement for NC public schools and the previously proposed A-C plan options for reopening. Pine Lake is committed to communicating a plan decision for the school on or before July 16, 2020.

4. Adjourn (7:19 pm)

*Move to motion made by: Jason Yanni
Second motion made by: Jessica Bronzert
Motion Passed: Yes, unanimously
Any one abstained: None*