

**Meeting Minutes – Open Session
Meeting of the Board of Directors
Pine Lake Preparatory, Inc.
Wednesday, July 8, 2020**

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

Absent: Ed Haynes

School Leadership Present: Andrew Mocerri, Joe Webb, Lori Reuter

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: (6:32 pm) None.

3. Administrative Matters (6:32 pm)

a. Approval of iPad Purchase for K-2.

The Board approves the purchase of 150 iPads and cases for the 2020-2021 school year at a cost not to exceed \$50,000.

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

b. School Reopening Plan Discussion

The Board discussed the Pine Lake Reopening Plan and gave their support for the release of the plan to the Pine Lake community the week of July 13.

4. Adjourn (7:31 pm)

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