

**Meeting Minutes – Open Session
Meeting of the Board of Directors
Pine Lake Preparatory, Inc.
Thursday, July 16, 2020**

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

Absent: Ed Haynes

School Leadership Present: Andrew Mocerri, Lauri Schatz, Jeff Burr, Timothy Hoffman, Sherri Fletcher, Shelly Sims, Brett Hayford, Joe Webb, Lori Reuter

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 (6:32 pm)

No public comment.

3. Administrative Matters

Approval of Carrier Insurance Carriers 2020-2021

The Board approved The Hartford for Worker's Compensation Insurance, Berkley for Student Accident Insurance and Utica for Property and Liability Insurance.

Move to motion made by: Jason Gianni

Second motion made by: Bill Aull

Motion Passed: Yes, unanimously

Any one abstained: None

Remote Instruction Plan (For Approval)

The Board reviewed the Remote Instruction Plan ahead of the meeting and voted to approve.

Move to motion made by: Jason Gianni

Second motion made by: Jeremy Shook

Motion Passed: Yes, unanimously

Any one abstained: None

School Reopening Plan

The Board discussed reopening plan options and the Plan C recommendation with reevaluation four weeks into the school year.

The Board voted for Pine Lake to start the 2020-2021 school year on a Plan C for the first four weeks with the understanding that campus will be open under the health and safety guidelines for onboarding individual or small group instruction.

Move to motion made by: Jason Yann
Second motion made by: Caroline Mones
Motion Passed: Yes, unanimously
Any one abstained: None

4. Adjourn (7:28 pm)

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