

**Meeting Minutes – Open Session  
Meeting of the Board of Directors  
Pine Lake Preparatory, Inc.  
Wednesday, July 29, 2020**

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

**Absent:** Jeremy Shook

**School Leadership Present:** Andrew Mocerri, Sherri Fletcher, Joe Webb, Becky Goddard

**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.

No conflicts.

**2. Public Comment (6:31 pm)**

No public comment.

**3. Administrative Matters (6:32 pm)**

**Financial Update**

Andrew Mocerri and Sherri Fletcher gave a financial update.

**Cleaning Contract (For Approval)**

The Board approved \$110,000 for Skyline Services (existing service provided) for the cleaning contract for 2020-2021.

*Move to motion made by: Jason Yanni*

*Second motion made by: Ed Haynes*

*Motion Passed: Yes, unanimously*

*Any one abstained: None*

**Canvas / BigBlueButton (For Approval)**

The Board approved \$30,000 to contract with Instructure, specific to the utilization of BigBlueButton to support eLearning during the 2020-2021 school year.

*Move to motion made by: Jason Yanni*

*Second motion made by: Caroline Mones*

*Motion Passed: Yes, unanimously*

*Any one abstained: None*

**Motion to Adjourn (6:58 pm)**

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