

**Meeting Minutes – Open Session
Meeting of the Board of Directors
Pine Lake Preparatory, Inc.
Wednesday, September 9, 2020**

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

Absent: Bill Aull

School Leadership Present: Andrew Mocerri, Shelly Sims, Tim Hoffman

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.

There were no conflicts of interest.

2. Public Comment (6:32 pm)

There was no public comment.

3. Administrative Matters (6:33 pm)

Metrics Guidelines and Decision Drivers/Matrix Update

The COVID-19 metrics team presented the latest COVID-19 data for our area and discussed next steps for the school under a possible Plan B. They also discussed regression metrics for how the school would return to Plan C.

4. Closed Session – Hire Approvals (6:47 pm)

Motion to move into Executive Session b. § 143-318.11(a)(6) To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee.

Move to motion made by: Jason Yanni

Second motion made by: Jessica Bronzert

Motion Passed: Yes

Any one abstained: None

5. Vote following Executive Session

I move that the minutes of the closed session held on (1/16/18) be withheld from public inspection in order to protect and preserve the purpose of such closed session, pursuant to section 143-318.10(e) of the Open Meetings law.

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

The Board votes to approve Wendell Wilson and Colleen Hiner for hire.

Move to motion made by: Jason Gianni
Second motion made by: Lauren Millovitsch
Motion Passed: Yes
Any one abstained: None

6. Vote to Adjourn (7:11 pm)

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