

**Open Session – Meeting Minutes
Meeting of the Board of Directors
Pine Lake Preparatory, Inc.
Wednesday, October 7, 2020**

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

Absent: None

School Leadership Present: Andrew Moceri, Sherri Fletcher, Tim Hoffman, Sam Ranallo, Shelly Sims, Becky Goddard, Jeff Burr, 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.

There were no conflicts.

2. Public Comment (6:31 pm)

There was no public comment.

3. Administrative Matters (6:32 pm)

COVID-19 Metric Update and Discussion as it Relates to School Opening Plan.

The Board discussed the latest COVID-19 metrics for our community and the considerations around a plan recommendation.

The Board votes to approve to move the Middle School (6-8) from Plan C to Plan B effective Monday, October 19. **(7:44 pm)**

Move to motion made by: Jason Yanni

Second motion made by: Emily Fowler

Motion Passed: Yes

Any one abstained: None

4. Motion to Adjourn (7:45 pm)

Move to motion made by: Jason Yanni

Second motion made by: Lauren Millovitsch

Motion Passed: Yes

Any one abstained: None