

**Meeting Minutes – Open Session
Meeting of the Board of Directors
Pine Lake Preparatory, Inc.
Wednesday, January 13, 2021**

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

Absent: none

School Leadership Present: Andrew Mocerri, Timothy Hoffman, Sam Ranallo, Shelly Sims, Lauri Schatz, 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 (6:32 pm)

There was no public comment.

3. Administrative Matters (6:33 pm)

a.) Recommendation to extend FFCRA Employee Benefits (for Approval)

The Board voted to approve the Extend Families First Coronavirus Response ACT (FFCRA) Leave for Pine Lake Employees from January 1, 2021 to March 31, 2021.

*Move to motion made by: Jason Yanni
Second motion made by: Jessica Bronzert
Motion passed: Yes
Anyone abstained: No*

b.) COVID Metrics Update

c.) Updates to Plan D Full-Remote Family Option

4. Executive Session (7:14 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: Katie Davidson
Motion passed: Yes
Anyone abstained: No*

5. Resumed Open Session (7:22 pm): *I move that the minutes of the closed session held on (1/13/2021) 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 Yanni
Second motion made by: Emily Fowler*

Motion passed: Yes
Anyone abstained: No

6. Return from Executive Session (7:24 pm)

The Board approved the hiring of Andrea Hartshorne for a Plan D Teacher K-2.

Move to motion made by: Jason Gianni
Second motion made by: Jessica Bronzert
Motion passed: Yes
Anyone abstained: No

7. Adjourn (7:30 pm)

Move to motion made by: Jason Gianni
Second motion made by: Emily Fowler
Motion passed: Yes
Anyone abstained: No