

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

**Attendees:** Bill Aull (7:05 pm), Jessica Bronzert, Katie Davidson, Emily Fowler, Ed Haynes, Lauren Millovitsch, Caroline Mones, Jeremy Shook, and Jason Yanni

**Absent:**

**School Leadership Present:** Andrew Mocerri, Sherri Fletcher, Tim Hoffman, Sam Ranallo, Lori Reuter, Lauri Schatz, Shelly Sims, Jeff Burr

**1. Call to Order and Attendance: (6:30 pm)**

**2. 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.

**3. Public Comment: (6:33 pm)**

There were no public comments.

**4. Board Business (6:35 pm)**

a.) Approval of Meeting Minutes – Jason Yanni and Katie Davidson

1. Approval of Meeting Minutes from the November 18<sup>th</sup> Open Session
2. Approval of Meeting Minutes from the November 18<sup>th</sup> Closed Session

The Board approves the minutes from the November 18, 2020 open and closed sessions.

*Move to motion made by: Jason Yanni*

*Second motion made by: Ed Haynes*

*Motion Passed: Yes*

*Any one abstained: None*

b.) Nominating Committee Provides Update on Elections and Nominations Timeline – Emily Fowler

**5. Diversity and Inclusion Update (6:42 pm) – Jessica Bronzert and Andrew Mocerri**

**7. Administrative Matters (6:49 pm)**

a.) Good News – Andrew Mocerri, Shelly Sims, Sam Ranallo, Lauri Schatz, Tim Hoffman, Lori Reuter

**6. Financial Matters (7:06 pm)**

a.) November 2020 Dashboard – Sherri Fletcher and Andrew Mocerri

b.) November 2020 Capital Campaign Update – Sherri Fletcher and Andrew Mocerri

c.) 2019-2020 Annual Audit Review – Sherri Fletcher and Andrew Mocerri

**7. Administrative Matters *continued* (7:13 pm)**

b.) COVID-19 Metric Update and Discussion – Andrew Mocerri and Caroline Mones

**11. Adjourn (8:00 pm)**

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