

**Meeting Minutes – Open Session
Meeting of the Board of Directors
Pine Lake Preparatory, Inc.
Wednesday, February 17, 2021**

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

Absent: None

School Leadership Present: Andrew Mocerri, Timothy Hoffman, Sam Ranallo, Shelly Sims, Lauri Schatz, Lori Reuter, Jeff Burr

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 (6:33 pm)

There was no public comment.

3. Administrative Matters (6:33 pm)

- a.) CDC Guidance Updates and Recommendations
- b.) COVID Metrics Update.

Caroline Mones walked the Board through the CDC guidance released on Friday, February 12, 2021.

4. Adjourn (7:06 pm)

Move to motion made by: Jason Yanni

Second motion made by: Ed Haynes

Motion passed: Yes

Anyone abstained: No