

**Meeting Minutes– Open Session
Meeting of the Board of Directors
Pine Lake Preparatory, Inc.
Wednesday, February 24, 2021**

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

Absent:

School Leadership Present: Andrew Mocerri, Tim Hoffman, Sam Ranallo, Sherri Fletcher, Shelly Sims

1. Call to Order and Attendance: (6:31 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.*

There were no conflicts.

3. Public Comment: (6:35 pm)

Jim Valentine
Shelley Baatsen
Aaron Petrosky

4. Board Business (6:43 pm)

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

1. Approval of Meeting Minutes from the January 27th Open Session
2. Approval of Meeting Minutes from the January 27th Closed Session
3. Approval of Meeting Minutes from the February 10th Open Session
4. Approval of Meeting Minutes from the February 10th Closed Session
5. Approval of Meeting Minutes from the February 17th Open Session

The Board approved the above session minutes. Jeremy abstained from 2/27 and Ed from 2/10.

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

b.) Board Member Nominations Update – Lauren Millovitsch

The Board approved the election of Jason Yanni (Lower School), Brie Johnson (Middle School) and Caroline Mones (Upper School).

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

There were 46 applicants for the appointed Board positions. Lauren discussed the Board interview and selection process for prospective members.

5. Financial Matters (6:56 pm)

- a.) January 2021 Dashboard – Sherri Fletcher and Andrew Mocerri
- b.) January 2021 Capital Campaign Update – Sherri Fletcher and Andrew Mocerri

6. Administrative Matters (7:04 pm)

- a.) Lottery Update – Andrew Mocerri

The sibling lottery (held January 10) had 142 sibling lottery applicants. They were able to award 77 of those seats. The general lottery was held Saturday, February 20th. There were 3,612 general students and they were able to award 62 seats (39 for kindergarten, 23 awarded for 6th grade). This leaves us with a waiting list of 3,616.

- b.) Community Outreach Committee Update: Diversity, Equity and Inclusion – Jessica Bronzert

PLP Vision

The Pine Lake Preparatory community fosters an academically rigorous environment that enables everyone to lead a purposeful life founded on equity, inclusivity, and justice.

Statement of Affirmation

At Pine Lake Preparatory, we recognize our collective responsibility to model growth and acceptance as we build a community of trust and courage.

We practice empathy through meaningful experiences and appreciation of our local, national, and global differences in perspective, privilege, background, culture and identity. We embrace the uniqueness of each individual and their personal identities, including, but not limited to, socioeconomic, race, ethnicity, religion, nationality, culture, sexual orientation, gender identity, ability, and family composition to prepare students for lives in a multicultural society.

Pine Lake Preparatory is a caring and safe community where all can flourish.

The new PLP Diversity, Equity and Inclusion Vision and Statement of Affirmation was approved by the Board.

Move to motion made by: Jessica Bronzert

Second motion made by: Jeremy Shook

Motion passed: Yes

Anyone abstained: No

- c.) Approval of Revised Plan B Calendar and Modified Plan B School Calendar

The goal is to have all teachers and staff first shot vaccination in the next seven days. The adjusted calendar reflects vaccinations March 1 as a teacher work day and March 22 and 23 as teacher work days. There is a net loss of in-person instruction days for the students. The schedule for the Upper School is similar.

The Board approved the revised Plan B and revised modified Plan B calendar to accommodate vaccinations (first and second shot) for teachers and staff.

Move to motion made by: Jason Gianni

Second motion made by: Emily Fowler

Motion passed: Yes

Anyone abstained: No

d) Annual Operating Plan – Andrew Mocerri

440 families participated in the virtual Open House offered by the school. Andrew mentioned they contracted with a group to offer virtual tours and see the school inside. They can talk to them during a virtual session while “visiting” the school.

They welcomed the Upper School students last week and the year working hard on Upper School events including graduation which is set for May 29 at the athletic complex. Andrew shared some other senior events that have been confirmed for the remainder of the year.

d.) CDC Guidance Updates and Recommendations – Caroline Mones

e.) School Level Metrics and Recommendations – Caroline Mones and Andrew Mocerri

There was a discussion about surveying the community around a potential move to Plan A and how the Board will make decisions moving forward. A smaller group of Board members will work on surveys for the PLP community including families and teachers.

7. Adjourn (8:07 pm)

Move to motion made by: Jason Gianni

Second motion made by: Emily Fowler

Motion passed: Yes

Anyone abstained: No