

**Meeting Minutes– Open Session
Meeting of the Board of Directors
Pine Lake Preparatory, Inc.
Wednesday, March 3, 2021**

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

Absent: n/a

School Leadership Present: Andrew Mocerri, Shelly Sims, Jeff Burr, Sam Ranallo, Lauri Schatz, Tim Hoffman, 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 are no conflicts.

The Pine Lake Mission and Vision were shared after the call to order.

2. Public Comment (6:34 pm)

Caryn Brown
Trevor Tynon
Allin Vesa

3. Administrative Matters (6:44 pm)

a.) Board Nominations Process

Lauren Millovitsch gave an update from the Governance Committee regarding board nominations.

The Board approved the Process for Appointed Seat Applications, Interviews and Selection procedure.

Move to motion made by: Lauren Millovitsch

Second motion made by: Emily Fowler

Motion passed: Yes

Anyone abstained: No

Applicants for reappointment Jessica Bronzert and Katie Davidson were asked to leave the meeting for discussion about their reappointments.

The Board approved the reappointment of Jessica Bronzert and Katie Davidson.

Move to motion made by: Jason Yanni
Second motion made by: Emily Fowler
Motion passed: Yes
Anyone abstained: Jessica Bronzert and Katie Davidson

b.) COVID Metrics Update

c.) School Reopening Decisions Discussion and Updates

The Board voted to approve moving to Plan A as of April 13, 2021, or 15 days after School Level Transmission shifts to “moderate transmission” (yellow) for both Total New Cases and Percent Positive.

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

4. Adjourn (7:38 pm)

The Board voted to adjourn the meeting.

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