

**Open Session – Meeting Minutes
Meeting of the Board of Directors
Pine Lake Preparatory, Inc.
Wednesday, May 5, 2021**

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

Absent: Ed Haynes

School Leadership Present: Andrew Mocerri, Sherri Fletcher

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 public conflicts.

Jeremy Shook signed on late to the meeting at 6:45 pm (no conflict).

2. Public Comment (6:33 pm)

There is no public comment.

3. Administrative Matters (6:34 pm)

Andrew shared information about the ESSER II Grant Submission.

The Board approves the ESSER II Grant Submission in the amount of \$340,200 and approval to designate Andrew Mocerri and Sherri Fletcher as the Grant Authorizers.

Move to motion made by: Jason Yann
Second motion made by: Lauren Millovitsch
Motion passed: Yes
Anyone abstained: No

Jeremy Shook was not yet on the call for this vote.

4. Executive Session (6:47 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 Yann
Second motion made by: Caroline Mones
Motion passed: Yes
Anyone abstained: No

5. Resumed Open Session (7:38 pm): *I move that the minutes of the closed session held on (5/5/2021) 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 Yann
Second motion made by: Katie Davidson
Motion passed: Yes
Anyone abstained: No

6. Adjourn (7:39 pm)

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