

**Meeting Minutes – Open Session**  
**Meeting of the Board of Directors Pine Lake Preparatory, Inc.**  
**Wednesday, June 16, 2021**

**Attendees:** Jason Yanni, Katie Davidson, Caroline Mones, Lauren Millovitsch, Jeremy Shook, Bill Aull

**Absent:** Emily Fowler, Jessica Bronzert, Ed Haynes

**School Leadership Present:** Andrew Mocerri

**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. Mission, Vision, and Values Moment (6:33 pm) - Jason Yanni**

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

There was no public comment.

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

Appointment for the vacant seat to finish Emily Fowler's remaining term of one year.

Jason Yanni communicated that Latrice Lee has declined her appointment to the Board of Directors.

Lauren Millovitsch proposed to fill the vacant seat in the same manner that had previously been used based on interview scoring.

The Board approves to appoint Robert Peterson to the vacant Board seat with a remaining one year term.

Move to motion made by: Jason Yanni

Second motion made by: Lauren Millovitsch

Motion passed: Yes

Anyone abstained: No

**5. Adjourn (6:50 pm)**

Move to motion made by: Jason Yanni

Second motion made by: Jeremy Shook

Motion passed: Yes

Anyone abstained: No