

Meeting Minutes – Open Session
Meeting of the Board of Directors
Pine Lake Preparatory, Inc.
Monday, July 26th, 2021

Attendees: Jessica Bronzert, Katie Davidson, Ed Haynes, Brie Johnson, Lauren Millovitsch, Caroline Mones, Bobby Peterson, Fred Shilmover, and Jason Yanni

Absent:

School Leadership Present: [Andrew Mocerj](#), Shelly Sims, Sam Ranallo, Tim Huffman, Jeff Burr

1. Call to Order and Attendance: (6:30 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.*

3. Mission, Vision & Values Moment (6:35 pm) – Lauren Millovitsch

4. Public Comment: (6:37 pm)

Andrew Zipf
Andrea Canady
Erica Tetuan
Amanda Goedart
Laketha Bobish
Megan Stark
Adam & Caroline Reisig
Chas Gorham
Amber Covington
Lauren Turner
Jen Goodman-*did not speak*
Ryan O’Leary
Kenneth Mann
Amy Granata
Buffy Lentz
Christy Matheson
Joe/Yasemin Moore
Kelly Supek

5. Board Business (7:19 pm)

a.) Mask Discussion – Board Members

Polls and discussion:

K-8 students wear masks

Fully vaccinated teachers may choose to wear masks

Unvaccinated teachers may choose to wear masks

Medical exemptions are available with a healthcare provider's note

Religious exemptions are available if approved by Pine Lake

9-12 fully vaccinated students may choose to wear masks or not

9-12 all students may choose to wear masks or not

Fully vaccinated teachers may choose to wear masks

9-12 unvaccinated students should wear masks

All vaccinated students have the option to wear or not wear a mask

Reconvene on August 9 to reevaluate the mask and vaccination options and create criteria for changes.

Create a team that makes recommendations to the board (Caroline Mones, Bobby Peterson, Andrew Mocerri + other administrators, and Fred Shilmover); this will be an open meeting.

Votes:

The board proposes students in grades K-8 will be required to wear masks for the school year.

Move to motion made by: Jason Gianni

Second motion made by: Ed Haynes

Motion passed: Yes (8-1)

Anyone abstained: No

The board proposes fully vaccinated teachers of students in grades K-8 may make the choice to wear a mask or not for the school year.

Move to motion made by: Jason Gianni

Second motion made by: Fred Shilmover

Motion passed: Yes

Anyone abstained: No

The board proposes unvaccinated teachers of students in grades K-8 may choose to wear a mask or not with a weekly negative COVID screening.

Move to motion made by: Jason Gianni

Second motion made by: Fred Shilmover

Motion passed: Yes (5-4)

Anyone abstained: No

The board proposes medical exemptions to the required mask mandate for K-8 students are available with a healthcare provider's note.

Move to motion made by: Jason Gianni

Second motion made by: Katie Davidson

Motion passed: Yes

Anyone abstained: No

The board proposes bona fide religious exemptions for students in grades K-8 are available if approved by the board.

Move to motion made by: Jason Gianni

Second motion made by: Katie Davidson

Motion passed: Yes

Anyone abstained: No

The board proposes fully vaccinated students in grades 9-12 will have the option to wear or not wear masks for the school year.

Move to motion made by: Jason Gianni

Second motion made by: Fred Shilmover

Motion passed: Yes (8-1)

Anyone abstained: No

The board proposes fully vaccinated teachers teaching grades 9-12 may make the choice to wear a mask or not for the school year.

Move to motion made by: Jason Gianni

Second motion made by: Bobby Peterson

Motion passed: Yes

Anyone abstained: No

The board proposes unvaccinated teachers in grades 9-12 may choose not to wear a mask with a weekly negative COVID screening.

Move to motion made by: Jason Gianni

Second motion made by: Fred Shilmover

Motion passed: Yes (5-4)

Anyone abstained: No

The board proposes medical exemptions for students in grades 9-12 are available with a healthcare provider's note.

Move to motion made by: Jason Gianni

Second motion made by: Katie Davidson

Motion passed: Yes

Anyone abstained: No

The board proposes bona fide religious exemptions to the mask mandate for students in grades 9-12 are available if approved by the board.

Move to motion made by: Jason Gianni

Second motion made by: Katie Davidson

Motion passed: Yes

Anyone abstained: No

6. Adjourn (10: 10 pm)

Motion to adjourn

Move to motion made by: Jason Gianni

Second motion made by: Ed Haynes

Motion passed: Yes

Anyone abstained: No