

**Board of Directors Check-In
Pine Lake Preparatory, Inc.
Monday, August 9th at 6:30 PM**

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

Absent:

School Leadership Present: Brant Hyatt, Tim Hoffman, Shelly Sims, Joe Webb, Andrew Mocerri, Jeff Burr, Lori Reuter

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.

There are no conflicts.

3. Mission, Vision, and Values Moment (6:32 pm): [Jason Yanni](#)

4. Public Comment (6:34)

No public comment

5. Administrative Matters (6:36)

- a. Masking Requirement: Consideration to require universal masking of students in grades 9-12. (For Approval)
 1. Decision-making framework informing mask exit or reentry strategy explained. (no vote)
 2. The board proposes all students, teachers, staff, visitors and vendors to Pine Lake Preparatory (PLP) shall properly wear a face covering while inside PLP, a vehicle owned, leased, or operated by PLP or when participating in a school sponsored indoor activity.

Move to motion made by: Jason Yanni

Second motion made by: Jessica Bronzert

Motion passed: Yes

Anyone abstained: No

4. Closed Session

Executive Session: 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.

The board proposes to move to closed session.

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

5. Resumed Open Session: *I move that the minutes of the closed session held on (8/9/2021) 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.*

The board proposes to approve the minutes of the closed session be withheld from public view

Move to motion made by: Jason Yanni
Second motion made by: Jessica Bronzert
Motion passed: Yes
Anyone abstained: Ed Haynes

6. Vote as needed

The board approves Kate Vose for the position of 4th grade teacher.

Move to motion made by: Jason Yanni
Second motion made by: Jessica Bronzert
Motion passed: Yes
Anyone abstained: Brie Johnson and [Katie Davidson](#)

The board approves Alana Perry for the role of EC aide.

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

The board approves Erica Singleton for the role of study hall supervisor.

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

7. Adjourn

The board proposes to adjourn the meeting.

Move to motion made by: Jason Yanni

Second motion made by: Ed Haynes

Motion passed: Yes

Anyone abstained: No