

Board of Directors Monthly Meeting
Pine Lake Preparatory, Inc.
Wednesday, September 22nd at 6:30 PM

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

Absent: none

School Leadership Present: [Andrew Mocerj](#), Shelley Sims, [Sam Ranallo](#), Jeff Burr, [Tim Hoffman](#), 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.

No conflicts

3. Mission, Vision, and Values Moment (6:32 pm)

[Fred Shilmover](#)

4. Public Comment (6:33)

No public comments

5. Board Business (6:34)

a. Approval of Meeting Minutes (August 25 Board Meeting)

Move to motion made by: [Jason Yanni](#)

Second motion made by: Ed Haynes

Motion passed: yes

Abstained: [Jessica Bronzert](#)

b. Board Committee Updates

- i. The board is seeking 5 additional members for 3 committees (15 volunteers); an email has been sent with a link to a form to volunteer; volunteers may serve on one committee; volunteers must follow the attendance guidelines set forth in the email.
- ii. A lottery will be held for any committees with more than 5 volunteers.
- iii. Previous committee members may be asked by committee chairs to serve in an advisory capacity on one committee.
- iv. Committees will provide a report at each monthly board meeting.

6. PLP Student Spotlight (6:43)

- a. **Animation Lab** (Justin Leluika with students Taylor, Mike, and Lillian)

7. Financial Matters (6:58)

Monthly Financial Report (S. Fletcher and A. Mocerì)

- a. August 2021 Dashboard
Motion to approve the 2020-2021 final budget
Move to motion made by: [Katie Davidson](#)
Second motion made by: [Jessica Bronzert](#)
Motion passed: Yes
Abstained: None
- b. August 2021 Capital Campaign Update
- c. Approval for 14 Passenger bus
Motion to approve the funds of up to \$40,000 to purchase a 14 passenger bus.
Move to motion made by: [Jason Yanni](#)
Second motion made by: [Fred Shilmover](#)
Motion passed: Yes
Abstained: None
- d. Approval for the submission of PRC 103 Grant: Effective Instruction
Motion to approve the submission of the PRC 103 Grant for tuition assistance for \$15,000.
Move to motion made by: [Fred Shilmover](#)
Second motion made by: [Jason Yanni](#)
Motion passed: Yes
Abstained: No
- e. Approval of the submission of PRC 173 Grant: Contracted Health Services
Motion to approve the submission of PRC 173 Grant for \$12,000.
Move to motion made by: [Fred Shilmover](#)
Second motion made by: [Katie Davidson](#)
Motion passed: Yes
Abstained: None

8. Administrative Matters (7:20)

- a. Wells Fargo Cup (Leadership Team)
- b. Student Retention Rate Data (A. Mocerì)
- c. COVID-19 Metrics and Operating Update (A. Mocerì and C. Mones)
 - i. For Approval: As set forth by North Carolina Session Law 2021-130, the Pine Lake Board of Education shall vote at least once a month on whether the masking policy should be modified.
Motion to approve the September 22, 2021 masking recommendation as outlined in Dropbox, sections A, B, and C.
Move to motion made by: [Jason Yanni](#)
Second motion made by: [Caroline Mones](#)
Motion passed: Yes
Abstained: None
- d. Annual Operating Plan (A. Mocerì)

Motion to conditionally approve the AOP as it is stated in Dropbox with the understanding that any board members with questions may ask them over the next two weeks.

Move to motion made by: [Jason Gianni](#)

Second motion made by: Ed Haynes

Motion passed: Yes

Abstained: None

- e. EOG/EOC and AP test results (A. Mocerri)

9. Executive Session (8:10)

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 Gianni](#)

Second motion made by: [Jessica Bronzert](#)

Motion passed: Yes

Abstained: None

10. Approval of new hire

Motion to approve Iesha Bennett for the role of study hall instructor.

Move to motion made by: [Jason Gianni](#)

Second motion made by: Ed Haynes

Motion passed: Yes

Abstained: None

11. Adjourn (8:15)

Motion to adjourn.

Move to motion made by: [Jason Gianni](#)

Second motion made by: [Jessica Bronzert](#)

Motion passed: Yes

Abstained: None