

**Annual Meeting  
Pine Lake Preparatory, Inc.  
Wednesday, December 1st at 6:30 PM**

**Attendees:** Jessica Bronzert, Brie Johnson (online), Jason Gianni, Lauren Millowvitsch, Caroline Mones, Katie Davidson

**Absent:** Bobby Peterson, Ed Haynes, Fred Shilmover

**School Leadership Present:** Andrew Mocerri, Shelley Sims, Sam Ranallo, Jeff Burr, Tim Hoffman, Lori Reuter

**1. Call to Order and Attendance (6:33 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. PLP Student Spotlight (6:34) – PLP Rock Band Showcase – Dave Crowe**

Students from multiple school sponsored rock bands performed.

**4. State of the School Address (7:18) – Andrew Mocerri**

The state of the school address was presented and focused on the performance of the students and staff over the course of the prior year and year-to-date. Plans and goals for the remainder of the year were also presented.

**5. Adjourn (7:48)**

Motion to adjourn.

*Move to motion made by:* Jason Gianni

*Second motion made by:* Jessica Bronzert

*Motion passed:* Yes

*Abstained:* None