

**Board of Directors Monthly Meeting
Pine Lake Preparatory, Inc.
Wednesday, December 15 at 6:30 PM**

Attendees: Jessica Bronzert, Katie Davidson, Ed Haynes, Brie Leggat Johnson, Lauren Millovitsch, Bobby Peterson, Fred Shilmover, and Jason Gianni

Absent: Caroline Mones

School Leadership Present: Jeff Burr, Sherri Fletcher, Brant Hyatt, Andrew Mocerri, Sam Ranallo, Lori Reuter, Lauri Schatz, Shelly Sims, Joe Webb

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) (Jason Gianni)

Mission- Pine Lake Preparatory prepares students for college and a purposeful life.

Vision- The Pine Lake Preparatory community fosters an academically rigorous environment that enables everyone to lead a purposeful life founded on equity, inclusivity, and justice.

Community Values- Perseverance, Respect, Integrity, Driven to Excellence, and Empathy

4. Public Comment (6:33)

No public comment

5. Board Business (6:35)

- a. Approval of Meeting Minutes (Nov. 17, 2021 Board Meeting- Open and Executive Session)

Motion to approve the open and closed meeting minutes from Nov. 17, 2021

Move to motion made by: Jason Gianni

Second motion made by: Ed Haynes

Motion passed: Yes

Abstained: Katie Davidson

- b. Committee and subcommittee meetings must be noticed 48 hours in advance
- c. Additional Executive Session is necessary in January; Brie will send a Doodle poll to find a day and time

6. Financial Matters (6:40)

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

- a. November 2021 Dashboard
- b. November 2021 Capital Campaign Update
- c. For Approval: Expanding the definition of Instructional Support to include all PLP staff.

Motion to approve extending the definition of Instructional Support to include all PLP staff in order to pay one time bonuses up to \$75,000.

Move to motion made by: Jason Yann

Second motion made by: Fred Shilmover

Motion passed: Yes

Abstained: none

- d. Legislative Updates

7. Administrative Matters (7:10)

- a. COVID-19 Metrics and Operating Update (A. Mocerri and C. Mones)

For Approval: As set forth by North Carolina Session Law 2021-130, the Pine Lake Preparatory Board of Education shall vote at least once a month on whether the masking policy should be modified.

Motion to approve the masking policy as it currently stands (sections A, B, and C) until our next board meeting on January 26, 2022.

Move to motion made by: Jason Yann

Second motion made by: Fred Shilmover

Motion passed: Yes

Abstained: none

~~9. Executive Session (7:20)~~

~~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.~~

~~(Not needed)~~

11. Adjourn (7:30)

Motion to adjourn.

Move to motion made by: Jason Yann

Second motion made by: Jessica Bronzert

Motion passed: Yes

Abstained: none