

**Board of Directors Monthly Meeting
Pine Lake Preparatory, Inc.
Thursday, January 13, 2022 at 6:30 PM**

Attendees: Fred Shilmover, Jason Yanni, Katie Davidson, Brie Leggat Johnson, Lauren Millovitsch, Jessica Bronzert, Caroline Mones

Absent: Eduardo Haynes, Bobby Peterson

School Leadership Present: Andrew Mocerri, Sherri Fletcher

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. Public Comment (6:33)

No Public Comment

4. Financial Matters (6:35)

Motion to approve additional funds up to \$42,000 from the operating budget to make up for the state funding shortfall of PRC 203 for instructional bonuses.

Move to motion made by: Fred Shilmover

Second motion made by: Katie Davidson

Motion passed: Yes

Anyone abstained: No

5. 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.*

Move to motion made by: Jason Yanni

Second motion made by: Caroline Mones

Motion passed: Yes

Anyone abstained: No

6. Vote as needed

Motion that the minutes of the closed session held on (1/13/22) 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.

Move to motion made by: Jason Yanni

Second motion made by: Caroline Mones

Motion passed: Yes

Anyone abstained: No

7. Adjourn (8:30)

Motion to adjourn.

Move to motion made by: Jason Gianni

Second motion made by: Caroline Mones

Motion passed: Yes

Anyone abstained: No