

Board of Directors Called Meeting Minutes
Pine Lake Preparatory, Inc.
Thursday, February 17, 2022 at 6:30 PM

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

Absent: None

School Leadership Present: Tim Hoffman, Lauri Schatz, Sam Ranallo, Jeff Burr, Andrew Mocerri, Joe Webb, Sherri Fletcher, Shelly Sims, Rebecca Long (school nurse)

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 Yanni)

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. Administrative Matters (7:10)

- a. StrongSchools NC Toolkit Updates
- b. COVID-19 Metrics and Operating Update (A. Mocerri and C. Mones)
- c. 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.

Masking of students, teachers, staff, and visitors, and vendors to Pine Lake Preparatory (PLP) will be optional while inside PLP effective February 21, 2022; however, masking will be mandatory for all passengers and drivers on school buses and vehicles owned, leased, or operated by PLP.

Move to motion made by: Jason Yanni

Second motion made by: Jessica Bronzert

Motion passed: Yes
Anyone abstained: No

6. Adjourn (7:19)

Motion to adjourn.

Move to motion made by: Jason Yann
Second motion made by: Fred Shilmover
Motion passed: Yes
Anyone abstained: No