

**Board of Directors Monthly Meeting
Pine Lake Preparatory, Inc.
Wednesday, February 23, 2022 at 6:30 PM**

Attendees: Bobby Peterson, Fred Shilmover, Brie Johnson, Jason Gianni, Caroline Mones, Eduardo Haynes, Jessica Bronzert, Lauren Millovitsch, Katie Davidson

Absent: none

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

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) (Katie Davidson)

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. Student Spotlight (Graduating Seniors and Scholarship)

6. Board Business (6:45)

- a. Approval of Meeting Minutes (January 26, 2022- Open and Executive Session, February 9- Called Meeting and Executive Session, and February 17- Called Meeting)

Move to motion made by: Jason Gianni

Second motion made by: Katie Davidson

Motion passed: Yes

Anyone abstained: No

- b. Nominations Updates

Lower School elected winner: Brie Leggat Johnson

Motion to approve Brie Johnson as Lower School representative for the school year of 2022-2023.

Move to motion made by: Jason Gianni

Second motion made by: Katie Davidson

Motion passed: Yes
Anyone abstained: Brie Johnson

Middle School elected winner: Bobby Peterson
Motion to approve Bobby Peterson as Middle School representative for the school year of 2022-2023.

Move to motion made by: Jason Yann
Second motion made by: Katie Davidson
Motion passed: Yes
Anyone abstained: Bobby Peterson

Upper School elected winner: Caroline Mones
Motion to approve Caroline Mones as Upper School representative for the school year of 2022-2023.

Move to motion made by: Jason Yann
Second motion made by: Katie Davidson
Motion passed: Yes
Anyone abstained: Caroline Mones

Appointed members seeking reappointment.

Lauren Millovitsch
Eduardo Haynes

Motion to reappoint Lauren Millovitsch to the school board for a second two-year term.

Move to motion made by: Jason Yann
Second motion made by: Jessica Bronzert
Motion passed: Yes
Anyone abstained: No

Motion to reappoint Eduardo Haynes to the school board for a second two-year term.

Move to motion made by: Jason Yann
Second motion made by: Katie Davidson
Motion passed: Yes
Anyone abstained: No

c. Committee Updates

i. Governance Committee

1. Pine Lake Preparatory Dress Code Policy (For Approval)

Motion to approve the updated dress policy as outlined in Dropbox.

Move to motion made by: Jason Yann
Second motion made by: Eduardo Haynes
Motion passed: Yes
Anyone abstained: No

- ii. Community Engagement
 - 1. Goal of increasing diversity of applicants
 - 2. 15th anniversary of Pine Lake Prep
 - 3. Updating the Celebration Fence
 - 4. Seeking consultants for focus groups
- iii. Academic Excellence
 - 1. Framework to organize student data and highlighting the product of the school
- iv. Finance
 - 1. Upgraded S&P rating

7. Financial Matters (7:26)

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

- a. January 2022 Dashboard
- b. January 2022 Capital Campaign Update

8. Administrative Matters (7:30)

- a. Good news- Prom Theme announcement, Middle School Dance, Lower School Math Challenge, Blended Learning Certification, Math Competition, Quiz Bowl Tournament
- b. Sibling and Lottery Result Update
- c. Summer Learning Program (For Approval)

Motion to approve a budget of up to \$12,000 for the Summer Learning program as outlined in Dropbox.

Move to motion made by: Jason Yanni

Second motion made by: Jessica Bronzert

Motion passed: Yes

Anyone abstained: No

- d. Annual Operating Plan Update

~~9. Executive Session (7:25)~~

~~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.*

Executive Session not needed

10. Adjourn (7:58)

Move to motion made by: Jason Yanni

Second motion made by: Lauren Millovitsch

Motion passed: Yes

Anyone abstained: No