

**Board of Directors Monthly Meeting  
Pine Lake Preparatory, Inc.  
Wednesday, April 27, 2022 at 6:00 PM**

**Attendees:** Jason Yanni, Brie Leggat Johnson, Bobby Peterson, Fred Shilmover, Caroline Mones, Katie Davidson, Jessica Bronzert, Lauren Millovitsch (online until 6:15, then in person)

**Attending online:** Eduardo Haynes

**Absent:** none

**School Leadership Present:** Andrew Mocerri, Lori Reuter, Tim Hoffman, Shelley Sims, Sherri Fletcher, Brant Hyatt, Sam Ranallo, Laurie Shautz

**1. Call to Order and Attendance (6:00 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. Mission, Vision, and Values Moment (6:01 pm) Brie Leggat Johnson**

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. Executive Session (6:02 pm)**

Motion to move into Executive Session b. § 143-318.11(a)(3&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, or to consult with an attorney by the PLP Board of Directors in order to preserve the attorney-client privilege between the attorney and the Board, which privilege is hereby acknowledged.*

*Move to motion made by: Jason Yanni*

*Second motion made by: Jessica Bronzert*

*Motion passed: Yes*

*Anyone abstained: No*

**5. Return to open session (6:30)**

Motion to move to open session and the minutes of the closed session held on (4/27/22) 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 Yann*

*Second motion made by: Jessica Bronzert*

*Motion passed: Yes*

*Anyone abstained: No*

**6. Student Spotlight (6:45)**

- a. Team Spork

**7. Public Comment (7:30)**

**Stacey Gorham**

**Natalie Doster**

**Jeroen Kaijser Bots**

**8. Board Business (7:38)**

- a. Approval of Meeting Minutes (March 23, 2022- Monthly Board Meeting, March 23, 2022- Executive Session)

Motion to approve the meeting minutes, both open and closed from March 23, 2022 both open and closed.

*Move to motion made by: Jason Yann*

*Second motion made by: Katie Davidson*

*Motion passed: Yes*

*Anyone abstained: No*

- b. Committee and Board Updates

- c. Revision to *Student Drug Testing as Related to Parking on Campus Policy (6330)*- For Approval

Motion to approve the *Student Drug Testing as Related to Parking on Campus Policy (6330)* as outlined in dropbox.

*Move to motion made by: Jason Yann*

*Second motion made by: Katie Davidson*

*Motion passed: Yes*

*Anyone abstained: No*

- d. Board Retreat Discussion

- i. Doodle poll will be sent out
- ii. May board meeting will be on May 25, 2022

## 9. Financial Matters (7:49)

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

- a. March 2022 Dashboard
- b. March 2022 Capital Campaign Update
- c. Updated Summary Financial Dashboard
- d. Apple Purchase (iPads and Macbooks) for 2022-2023 School Year (up to \$75K)-  
For Approval

Motion to approve up to \$75,000 for the purchase of iPads, iPad cases, and Macbooks for the 2022-2023 school year.

*Move to motion made by: Jason Yanni*

*Second motion made by: Katie Davidson*

*Motion passed: Yes*

*Anyone abstained: No*

## 10. Administrative Matters (7:59)

- a. College Acceptance and Award Update
- b. AOP Update III
- c. COVID-19 Metrics and Operating Update

i.) 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.

*Recommendation: Masking of students, teachers, staff, visitors and vendors to Pine Lake Preparatory (PLP) will remain optional while inside PLP. Masking will also remain optional for all passengers and drivers on school buses and vehicles owned, leased, or operated by PLP.*

Motion to approve masking of students, teachers, staff, visitors and vendors to Pine Lake Preparatory (PLP) will remain optional while inside PLP. Masking will also remain optional 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: Lauren Millovitsch*

*Motion passed: Yes*  
*Anyone abstained: No*

### **11. Executive Session (8:12)**

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, or to consult with an attorney by the PLP Board of Directors in order to preserve the attorney-client privilege between the attorney and the Board, which privilege is hereby acknowledged.*

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

### **10. Vote as needed (8:05)**

Motion to move to open session.

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

Motion for the minutes of the closed session held on (4/27/22) 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: Jessica Bronzert*  
*Motion passed: Yes*  
*Anyone abstained: No*

Motion to approve Maria Bennett for the position of IT support.

*Move to motion made by: Jason Yanni*  
*Second motion made by: Caroline Mones*  
*Motion passed: Yes*  
*Anyone abstained: Eduardo Haynes*

Motion to approve MacKenzie Oaks for the position of kindergarten teacher.

*Move to motion made by: Jason Yanni*  
*Second motion made by: Caroline Mones*  
*Motion passed: Yes*

*Anyone abstained: Eduardo Haynes*

Motion to approve Lori Kessler for the position of Chemistry and AP Chemistry teacher.

*Move to motion made by: Jason Yann*

*Second motion made by: Caroline Mones*

*Motion passed: Yes*

*Anyone abstained: Eduardo Haynes*

## **11. Adjourn (8:10)**

Motion to adjourn.

*Move to motion made by: Jason Yann*

*Second motion made by: Caroline Mones*

*Motion passed: Yes*

*Anyone abstained: No*