

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

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

Attending Remotely: Sherri Fletcher

Absent: Caroline Mones

School Leadership Present: Andrew Mocerri, Brant Hyatt, Tim Hoffman, Laurie Schatz, Shelly Sims, Jeff Burr, Lori Reuter, Sam Ranallo, 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 (6:31 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. Student Spotlight (6:33)

Senior Seminar Presentations

Francesca Cavallaro- Point Blank Period

Campbell Cupples- Plan to Grow

5. Public Comment (6:55)

No public comment

6. Board Business (6:57)

a. Approval of Meeting Minutes

Motion to approve the minutes from the open session on April 27, 2022 as well as executive sessions 1 and 2 on April 27, 2022.

Move to motion made by: Jason Yanni

Second motion made by: Eduardo Haynes

Motion passed: Yes

Anyone abstained: No

- b. Policy Committee Update
 - i. Student Club Policy update expected at the next board meeting
 - ii. Community Conduct Policy update expected at the next board meeting
 - iii. Legal update section needed for monthly board meetings
 - iv. Board email response process
- c. 2022-2023 AOP Initial Goal Discussion- Eduardo Haynes
- d. June Board Meeting/Retreat Scheduling
 - i. Proposed retreat date June 13, 2022 5:30-8:30, location TBD
 - ii. June monthly meeting TBD by Doodle poll

7. Financial Matters (7:30)- Sherri Fletcher

- a. April Dashboard.
- b. April Capital Campaign.
- c. Updated Summary Financial Dashboard.
- d. 2021-2022 Reforecast - For Approval

Motion to approve the May 2022 reforecast as outlined in Dropbox.

Move to motion made by: Jason Yanni

Second motion made by: Eduardo Haynes

Motion passed: Yes

Anyone abstained: No

Motion to approve the Federal grant amendments as outlined in Dropbox on slide 10.

Move to motion made by: Jason Yanni

Second motion made by: Lauren Millovitsch

Motion passed: Yes

Anyone abstained: No

8. Administrative Matters (7:50)

- a. AOP Update III
- b. 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 the recommendation that: 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 Gianni

Second motion made by: Jessica Bronzert

Motion passed: Yes

Anyone abstained: No

9. Executive Session (8:00)

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 Gianni

Second motion made by: Jessica Bronzert

Motion passed: Yes

Anyone abstained: No

10. Return to Open Session (8:20)

Motion to resume open session and the minutes from the closed session on May 23, 2022 be withheld from public view according to 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 Gianni

Second motion made by: Lauren Millovitsch

Motion passed: Yes

Anyone abstained: No

11. Vote As Needed (8:55)

Motion to approve Samantha Tolosa-Zenklusen for the position of Lower School Physical Education teacher.

Move to motion made by: Jason Gianni

Second motion made by: Eduardo Haynes

Motion passed: Yes

Anyone abstained: No

Motion to approve Jennifer Liberatore for the position of Lower School Assistant Principal.

Move to motion made by: Jason Yann

Second motion made by: Eduardo Haynes

Motion passed: Yes

Anyone abstained: No

Motion to approve Essence Shoffner for the position of Middle and Upper Schools Dance Teacher.

Move to motion made by: Jason Yann

Second motion made by: Katie Davidson

Motion passed: Yes

Anyone abstained: No

Motion to approve Mr. Jeffrey Kramer for the position of Middle School Math Teacher.

Move to motion made by: Jason Yann

Second motion made by: Bobby Peterson

Motion passed: Yes

Anyone abstained: No

Motion to approve Lindsay Harroff for the position of Freshman Seminar Teacher.

Move to motion made by: Jason Yann

Second motion made by: Katie Davidson

Motion passed: Yes

Anyone abstained: No

Motion to approve the MICP bonus as discussed in Executive Session.

Move to motion made by: Jason Yann

Second motion made by: Katie Davidson

Motion passed: Yes

Anyone abstained: No

Motion to approve the additional bonus as discussed in Executive Session.

Move to motion made by: Jason Yann

Second motion made by: Lauren Millovitsch

Motion passed: Yes

Anyone abstained: No

12. Adjourn (9:00)

Motion to adjourn.

Move to motion made by: Jason Gianni

Second motion made by: Lauren Millovitsch

Motion passed: Yes

Anyone abstained: No