

Board of Directors Monthly Meeting Minutes
Pine Lake Preparatory, Inc.
Wednesday, Oct 26, 2022, at 6:30 PM

Attendees: Fred Shilmover, Jessica Bronzert, Katie Davidson, Caroline Mones, Bobby Peterson, Lauren Millovitsch, Manish Jain, Jessica Bronzert, Katie Davidson

Absent: Brie Leggat Johnson, Eduardo Haynes

School Leadership Present: Brant Hyatt, Andrew Mocerri, Sherri Fletcher, Tim Hoffman, Shelly Sims, Lauri Schatz, Jennifer Liberatore, Sam Ranallo, Susan York

1. Call to Order and Conflict of Interest Reminder (6:32pm)
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

2. Mission, Vision and Values (6:34 pm)

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

3. Spotlight – Capturing Kids Hearts (Upper School) (6:35 pm)

4. Public Comment (6:59 pm)

No public comment

5. Board Business (7:00 pm)

- a.) Approval of Meeting Minutes: 09.28.22 (For Approval)

Move to motion made by: Fred Shilmover

Second motion made by: Manish Jain

Motion passed: Yes

Anyone abstained: Jessica Bronzert

- b.) Board Committee Updates

c.) Board Communication and Operations.

5. Financial Matters (7:32 pm)

- a.) September 2022 Financial Dashboard
- b.) September 2022 Fundraising Dashboard
- c.) 2022-2023 Reforecast (For Approval)

Move to motion made by: Bobby Peterson

Second motion made by: Jessica Bronzert

Motion passed: Yes

Anyone abstained: No

d.) Annual Audit Update

6. Administrative Matters (7:50 pm)

a.) Good News.

Dr. Hoffman, Sam Ranallo and Shelly Sims provided update

b.) 2021-2022 Academic Data Overview

Andrew Mocerri provided update

7. Executive Session (8:28pm)

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: Fred Shilmover

Second motion made by: Caroline Mones

Motion passed: Yes

Anyone abstained: No

8. Resumed Open Session and Vote as Needed (9:02 pm)

Motion to withhold the minutes from the Executive Session 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: Fred Shilmover

Second motion made by: Jessica Bronzert

Motion passed: Yes

Anyone abstained: No

Motion to approve the MICP with provisional language for addendum

Move to motion made by: Fred Shilmover

Second motion made by: Katie Davidson

Motion passed: Yes

Anyone abstained: No

9. Adjourn (9:03pm)

Motion to adjourn.

Move to motion made by: Fred Shilmover

Second motion made by: Katie Davidson

Motion passed: Yes

Anyone abstained: No