

**Board of Directors Monthly Meeting Minutes  
Pine Lake Preparatory, Inc.  
Wednesday, September 28, 2022, at 6:30 PM**

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

**Absent:** Eduardo Haynes, Jessica Bronzert, Katie Davidson

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

**1. Call to Order and Conflict of Interest Reminder (6:33 pm)  
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 – Comprehensible Input (Upper School Spanish) (6:36 pm)**

**4. Public Comment (6:59 pm)**

Ms. Ryan O’Leary

Ms. Stacey Gorherm

**5. Board Business (7:03 pm)**

a.) Approval of Open Meeting Minutes: 08.24.22 (For Approval)

*Move to motion made by:* Fred Shilmover

*Second motion made by:* Brie Johnson

*Motion passed:* Yes

*Anyone abstained:* No

b.) Approval of Closed Meeting Minutes: 07.22.22 (For Approval)

*Move to motion made by:* Fred Shilmover

*Second motion made by:* Brie Johnson

*Motion passed:* Yes

*Anyone abstained:* No

c.) Approval of Closed Meeting Minutes: 08.08.22 (For Approval)

*Move to motion made by:* Fred Shilmover

*Second motion made by:* Brie Johnson

*Motion passed:* Yes

*Anyone abstained:* No

d.) Approval of Closed Meeting Minutes: 08.24.22 (For Approval)

*Move to motion made by:* Fred Shilmover

*Second motion made by:* Brie Johnson

*Motion passed:* Yes

*Anyone abstained:* No

e.) Board Committee Draft Goals

f.) Board Communication and Operations.

## **5. Financial Matters (7:35 pm)**

a.) August 2022 Financial Dashboard

b.) August 2022 Fundraising Dashboard

c.) August Summary Dashboard

d.) Annual Audit Update

## **6. Administrative Matters (7:43 pm)**

a.) Good News.

b.) Student Enrollment Update.

c.) Student Retention Data.

d.) Wells Fargo Cup.

## **7. Executive Session**

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.*

No agenda for closed session

## **8. Meeting Adjournment (8:10 pm)**

*Move to motion made by:* Fred Shilmover

*Second motion made by:* Brie Johnson

*Motion passed:* Yes

*Anyone abstained:* No