

Board of Directors Monthly Meeting Minutes
Pine Lake Preparatory, Inc.
Wednesday, July 27th 2022, at 6:30 PM
Virtual Meeting Via Zoom

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

Absent: none

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

1. Call to Order and Conflict of Interest Reminder (6:30 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 (6:36 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. Public Comment (6:38 pm)

No public comment

4. Board Business (6:40 pm)

a.) Approval of Meeting Minutes (06.28.22)

Move to motion made by: Fred Shilmover

Second motion made by: Lauren Millovitsch

Motion passed: Yes

Anyone abstained: Manish Jain (due to technical reasons)

b.) Approve Board Calendar for 2022-2023 School Year (For Approval) .

Move to motion made by: Fred Shilmover

Second motion made by: Bobby Peterson

Motion passed: Yes

Anyone abstained: No

5. Financial Matters (6:47 pm)

- a.) 2022-2023 Property, Liability and Workers Compensation Insurance (For Approval)
Approval of The Hartford for Worker's Compensation Insurance, Berkley for Student Accident Insurance and Utica for Property and Liability Insurance

Move to motion made by: Fred Shilmover

Second motion made by: Bobby Peterson

Motion passed: Yes

Anyone abstained: No

- b.) Federal Grant Submissions (For Approval)

Approve the submission of PRC 103 Grant for Supporting Effective Instruction

Move to motion made by: Fred Shilmover

Second motion made by: Manish Jain

Motion passed: Yes

Anyone abstained: No

6. Administrative Matters (6:53 pm)

- a.) Approval of Contracts for Returning Employees (For Approval)

Move to motion made by: Fred Shilmover

Second motion made by: Katie Davidson

Motion passed: Yes

Anyone abstained: No

- b.) Student Club Policy (For Approval)

Move to motion made by: Fred Shilmover

Second motion made by: Caroline Mones

Motion passed: Yes

Anyone abstained: No

7. Executive Session (6:59 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: Fred Shilmover

Second motion made by: Katie Davidson

Motion passed: Yes

Anyone abstained: No

8. Resumed Open Session and Vote as Needed (7:16 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: Lauren Millovitsch

Motion passed: Yes

Anyone abstained: No

Motion to hire Ms. Kayla Tipton as 6th Grade Math Teacher, Ms. Natosha Newton as Middle School Computer Science Teacher, Mrs. Donna Hicks as Middle School Counselor, Mr. Seth Johnson as EC Associate and Dana Catchpole as US Counselor

Move to motion made by: Fred Shilmover

Second motion made by: Jessica Bronzert

Motion passed: Yes

Anyone abstained: No

9. Adjourn (7:20)

Motion to adjourn.

Move to motion made by: Fred Shilmover

Second motion made by: Katie Davidson

Motion passed: Yes

Anyone abstained: No