

Board of Directors Monthly Meeting Minute
Pine Lake Preparatory, Inc.
Wednesday, November 16th, 2022, at 6:30 PM

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

Absent: None

School Leadership Present: Brant Hyatt, Andrew Moceri, Sherri Fletcher, Shelly Sims, Lori Reuter, Jennifer Liberatore, Sam Ranallo

1. Call to Order and Conflict of Interest Reminder (6:31 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 (6:32 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 (6:33 pm)

a.) NC Charter Teacher of the Year Finalist

b.) Brewing with Pride Coffee Cart

4. Public Comment (6:47 pm)

No public comment

5. Board Business (6:48 pm)

a.) Approval of Meeting Minutes: 10.06.22 (For Approval)

Move to motion made by: Fred Shilmover

Second motion made by: Bobby Peterson

Motion passed: Yes

Anyone abstained: Jessica Bronzert, Katie Davidson, Lauren Millovitsch, Brie Leggat Johnson,

b.) Approval of Meeting Minutes: 10.26.22 (For Approval)

Move to motion made by: Fred Shilmover

Second motion made by: Bobby Peterson

Motion passed: Yes

Anyone abstained: Brie Leggat Johnson, Eduardo Haynes

c.) Approval of Meeting Minutes: 11.13.22 (For Approval)

Move to motion made by: Fred Shilmover

Second motion made by: Bobby Peterson

Motion passed: Yes

Anyone abstained: Jessica Bronzert, Lauren Millovitsch, Bobby Peterson, Eduardo Haynes

d.) Approval of Closed Meeting Minutes: 10.26.22 (For Approval)

Move to motion made by: Fred Shilmover

Second motion made by: Bobby Peterson

Motion passed: Yes

Anyone abstained: Brie Leggat Johnson, Eduardo Haynes

e.) Board Committee Updates

f.) Board Communication and Operations.

6. Financial Matters (7:00 pm)

a.) October 2022 Financial Dashboard

b.) October 2022 Fundraising Dashboard

c.) Town of Mooresville Land Condemnation (For Approval)

Move to motion made by: Fred Shilmover

Second motion made by: Bobby Peterson

Motion passed: Yes

Anyone abstained: none

d.) Special State Reserves Program Grant Submission (For Approval)

Move to motion made by: Bobby Peterson

Second motion made by: Jessica Bronzert

Motion passed: Yes

Anyone abstained: none

e.) 2022 Pine Lake Preparatory Putt for Pride recap

7. Administrative Matters (7:15 pm)

- a.) Good News
- b.) Winter Block Party – December 3rd
- c.) Annual Operating Plan – Update I

8. Executive Session (7:55 pm)

Motion to move into Executive Session. § 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: Jessica Bronzart

9. Resumed Open Session and Vote as Needed (8:34pm)

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: Jessica Bronzart

Approval to pay first part (payment of 3.75%) of MICP bonus

Move to motion made by: Fred Shilmover

Second motion made by: Lauren Millovitsch

Motion passed: Yes

Anyone abstained: Jessica Bronzart

Approval for amendment of the current contract of the executive director

Move to motion made by: Fred Shilmover

Second motion made by: Lauren Millovitsch

Motion passed: Yes

Anyone abstained: Jessica Bronzart

Motion to hire Mrs. Isis De la Fuente as Spanish Immersion Associate

Move to motion made by: Fred Shilmover

Second motion made by: Lauren Millovitsch

Motion passed: Yes

Anyone abstained: Jessica Bronzart

Motion to hire Mr. John Bustle as 6th Grade Math Teacher

Move to motion made by: Fred Shilmover

Second motion made by: Lauren Millovitsch

Motion passed: Yes

Anyone abstained: Jessica Bronzart

9. Adjourn (8:50 pm)

Motion to adjourn.

Move to motion made by: Fred Shilmover

Second motion made by: Lauren Millovitsch

Motion passed: Yes

Anyone abstained: Jessica Bronzart