

Board of Directors Monthly Meeting Minutes
Pine Lake Preparatory, Inc.
Wednesday, February 22nd, 2023, at 6:30 PM

Attendees: Eduardo Haynes, Fred Shilmover, Brie Leggat Johnson, Caroline Mones, Bobby Peterson, Jessica Bronzert

Remote Attendees: Katie Davidson and Lauren Millovitsch

Absent: Manish Jain

School Leadership Present: Sherri Fletcher, Shelly Sims, Jennifer Liberatore, Tim Hoffman, Sam Ranallo, Andrew Mocerri, Lori Reuter

**1. Call to Order and 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

2. Mission, Vision and Values

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. Student Spotlight

- a.) SPORKlings – FLL World Qualifiers

4. Public Comment

No public comment

5. Board Business

- a.) Approval of Meeting Minutes: 01.25.23 (For Approval)
Move to motion made by: Fred Shilmover
Second motion made by: Caroline Mones
Motion passed: Yes
Anyone abstained: Fred Shilmover and Bobby Peterson
- b.) Approval of Closed Meeting Minutes: 01.25.23 (For Approval)
No closed meeting minutes
- c.) Board Committee Updates
- d.) Board Communication and Operations

- Board Elections and Nominations Timeline

6. Financial Matters

- a.) January 2023 Financial Dashboard
- b.) January 2023 Fundraising Dashboard
- c.) 2022-2023 Budget Reforecast (For Approval)
Motion to approve the requested budget reforecast for 2022-2023
Move to motion made by: Fred Shilmover
Second motion made by: Bobby Peterson
Motion passed: Yes
Anyone abstained: No
- d.) Pine Lake Preparatory Investment Policy (For Consideration)

7. Administrative Matters

- a.) Good News
- b.) Summer Learning and Remedial Program Plan (For Approval)
Motion to approve the 2023 Summer Learning and Remedial Program and up to \$15,000 in associated costs
Move to motion made by: Fred Shilmover
Second motion made by: Caroline Mones
Motion passed: Yes
Anyone abstained: No
- c.) 2023-2024 Lottery Update
- d.) Annual Operating Plan – Update II

8. Executive Session

Motion to move into Executive Session pursuant to § 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 executive session necessary

9. Resumed Open Session and Vote as Needed

- Motion to adjourn
Move to motion made by: Fred Shilmover
Second motion made by: Eduardo Haynes
Motion passed: Yes
Anyone abstained: No