

Board of Directors Monthly Meeting Minutes
Pine Lake Preparatory, Inc.
Wednesday, December 14th, 2022, at 6:30 PM
Virtual Via Zoom

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

Absent: Caroline Mones

School Leadership Present: Andrew Mocerri, Sherri Fletcher, Lori Reuter, Joe Webb, Tim Hoffman

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

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. Public Comment (6:34 pm)
none

4. Board Business

- a.) Approval of Meeting Minutes: 11.16.22 (For Approval)

Move to motion made by: Fred Shilmover

Second motion made by: Bobby Peterson

Motion passed: Yes

Anyone abstained: none

- b.) Approval of Closed Meeting Minutes: 11.16.22 (For Approval)

Move to motion made by: Fred Shilmover

Second motion made by: Bobby Peterson

Motion passed: Yes

Anyone abstained: none

5. Financial Matters (6:35 pm)

- a.) November 2022 Financial Dashboard
- b.) November 2022 Fundraising Dashboard
- c.) The proposed investment of a portion of Cash Reserves in short-term Treasury Bills (For Approval)

Move to motion made by: Fred Shilmover

Second motion made by: Bobby Peterson

Motion passed: Yes

Anyone abstained: none

6. Administrative Matters (6:50 pm)

- a.) Good News
- b.) Approve updated Statement of Affirmation and Vision.

Move to motion made by: Fred Shilmover

Second motion made by: Jessica Bronzert

Motion passed: Yes

Anyone abstained: none

7. Executive Session (7:05 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: Eduardo Haynes

Motion passed: Yes

Anyone abstained: none

8. Resumed Open Session and Vote as Needed (7: 18 pm)

Move to motion made by: Fred Shilmover

Second motion made by: Lauren Millovitsch

Motion passed: Yes

Anyone abstained: none

Motion to hire Mr. Frank Byrne as PLP bus driver

Move to motion made by: Fred Shilmover

Second motion made by: Lauren Millovitsch

Motion passed: Yes

Anyone abstained: none

Motion to approve a new 3 yr contract for Andrew Mocerri according to terms discussed in the closed session

Move to motion made by: Fred Shilmover

Second motion made by: Eduardo Haynes

Motion passed: Yes

Anyone abstained: Jessica Bronzert

9. Adjourn (7:21 pm)

Motion to adjourn

Move to motion made by: Fred Shilmover

Second motion made by: Katie Davidson

Motion passed: Yes

Anyone abstained: none