

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

Attendees: Eduardo Haynes, Fred Shilmover, Brie Leggat Johnson, Caroline Mones, Katie Davidson and Lauren Millovitsch, Manish Jain

Absent: Bobby Peterson, Jessica Bronzert

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

- 1. Call to Order and Attendance (6:30 pm)**
- 2. 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

- 3. Mission, Vision, and Values Moment**

Mission- Pine Lake Preparatory prepares students for college and 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 belonging

Community Values- Perseverance, Respect, Integrity, Driven to Excellence, and Empathy

- 4. Public Comment (6:33 pm)**

none

- 5. Board Business (6:34 pm)**

- a.) Approval of Meeting Minutes from February 22nd 2023

Move to motion made by: Fred Shilmover

Second motion made by: Katie Davidson

Motion passed: Yes

Anyone abstained: Manish Jain

- b.) Board Nomination Process, Timeline and Update
 1. Election Results (For Approval)

Approve the election of Brie Johnson

Move to motion made by: Lauren Millovitsch

Second motion made by: Katie Davidson

Motion passed: Yes

Anyone abstained: Brie

Approve the election of Bobby Peterson

Move to motion made by: Lauren Millovitsch
Second motion made by: Katie Davidson
Motion passed: Yes
Anyone abstained: none

Approve the election of Caroline Mones

Move to motion made by: Lauren Millovitsch
Second motion made by: Katie Davidson
Motion passed: Yes
Anyone abstained: Caroline Mones

2. Appointment Considerations (For Approval)

Approve the election of Fred Shilmover

Move to motion made by: Lauren Millovitsch
Second motion made by: Katie Davidson
Motion passed: Yes
Anyone abstained: Fred Shilmover

3. Appointment Interview Dates and Times

- c.) Committee Updates
- d.) Board Operations and Communications

6. Financial Matters (6:58 pm)

- a.) February 2023 Financial Dashboard
- b.) February 2023 Fundraising Dashboard
- c.) Pine Lake Preparatory Investment Policy (For Consideration)
- d.) Forecasted Financial Updates

7. Administrative Matters (7:11 pm)

- a.) Good News
- b.) Post Lottery Updates: New Family Tours and Welcome Guide
- c.) Strategic Planning Timeline and Update
- d.) Summer Learning Plan(s)
- e.) Spring Block Party (April 22nd)

8. Executive Session

None

9. Motion to adjourn (7:40 pm)

Move to motion made by: Fred Shilmover
Second motion made by: Katie Davidson
Motion passed: Yes
Anyone abstained: No