

Board of Directors Monthly Meeting
Minutes
Pine Lake Preparatory, Inc.
Wednesday, April 26, 2023 at 6:30 PM

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

Absent: Bobby Peterson, Eduardo Haynes

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

1. Call to Order (6:32 pm)

2. Conflict of Interest Reminder per NCGS 138A-15(e) (6:33 pm)

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 (6:34pm)

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 (6:50 pm)

none

5. Spotlight- Taylor Greene (Visual Arts) (6:35 pm)

6. Board Business (6:51 pm)

- a.) Approval of Meeting Minutes from March 22nd

Move to motion made by: Fred Shilmover

Second motion made by: Lauren Millovitsch

Motion passed: Yes

Anyone abstained: Jessica Bronzert

Approval of Meeting Minutes From Board Interview April 17th

Move to motion made by: Fred Shilmover

Second motion made by: Lauren Millovitsch

Motion passed: Yes

Anyone abstained: none

Approval of Meeting Minutes From Board Interview April 18th

Move to motion made by: Fred Shilmover

Second motion made by: Lauren Millovitsch

Motion passed: Yes

Anyone abstained:none

- b.) Board Nomination Process, Timeline and Update
 - 1. Appointment Update
 - 2. Two-Year Board Appointments (For Approval)

Motion to appoint Arlene Mu as a board member

Move to motion made by: Fred Shilmover

Second motion made by: Brie Johnson

Motion passed: Yes

Anyone abstained:none

Motion to appoint Dorothy Gorman as a board member

Move to motion made by: Fred Shilmover

Second motion made by: Brie Johnson

Motion passed: Yes

Anyone abstained:none

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

7. Financial Matters (7:26 pm)

- a.) March 2023 Financial Dashboard
- b.) March 2023 Fundraising Dashboard
- c.) Pine Lake Preparatory Investment Policy (For Approval)
Postponed to make amendments to the Policy

- d.) Approval of Rebekah Barr, CPA, PC to Perform July 1, 2022 to June 30, 2023 Audit (For Approval).

Move to motion made by: Fred Shilmover

Second motion made by: Lauren Millovitsch

Motion passed: Yes

Anyone abstained:none

- e.) DHHS Federal Grant Submittal (For Approval)

Move to motion made by: Fred Shilmover

Second motion made by: Lauren Millovitsch

Motion passed: Yes

Anyone abstained:none

8. Administrative Matters (7:47 pm)

- a.) Good News
- b.) May Events and Updates
- c.) Annual Operating Plan Update
- d.) Strategic Planning Timeline and Update

9. Executive Session

None

10. Motion to adjourn (8:26 pm)

Move to motion made by: Fred Shilmover

Second motion made by: Caroline Mones

Motion passed: Yes
Anyone abstained: No