

**Board of Directors Monthly Meeting
Pine Lake Preparatory, Inc.**

**Special Meeting:
Monday, June 26th, 2023 at 8:00 AM
Remote Meeting**

Attendees: Fred Shilmover, Brie Leggat Johnson, Manish Jain, Caroline Mones, Jessica Bronzert
Absent: Bobby Peterson, Eduardo Haynes, Katie Davidson, Lauren Millovitsch,
School Leadership Present: Sherri Fletcher, Andrew Mocerì

1. Call to Order and Attendance (8:05 am)

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. Administrative Matters (8:07 am)

a.) Flooring for the Fine Arts Building (For Approval)

Move to motion made by: Fred Shilmover

Second motion made by: Jessica Bronzert

Motion passed: Yes

Anyone abstained: none

b.) Modifications to the DHHS Grant Submittal (For Approval)

Move to motion made by: Fred Shilmover

Second motion made by: Jessica Bronzert

Motion passed: Yes

Anyone abstained: none

4. Motion to adjourn (8:24 am)

Move to motion made by: Fred Shilmover

Second motion made by: Jessica Bronzert

Motion passed: Yes

Anyone abstained: none