

Board of Directors Monthly Meeting Minutes
Pine Lake Preparatory, Inc.
Wednesday, September 27th, 2023, at 6:30 PM

Location: [Remote](#)

Attendees: Fred Shilmover, Eduardo Haynes, Manish Jain, Bobby Peterson, Arlene Mu, Dorothy Powers Gorman, and Brie Leggat Johnson

Absent: Lauren Millovitsch

School Leadership Present: Andrew Mocerri, Sherri Fletcher, Shelly Sims, Lauri Schatz and Jennifer Liberatore

1. Call to Order and Conflict of Interest Reminder per NCGS 138A-15(e) (6:30 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 conflict.

2. Mission, Vision and Values (6:33 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)

No comment

4. Board Business (6:35 PM)

- a) Approval of Meeting Minutes (08.23.23)

Move to motion made by: Fred Shilmover

Second motion made by: Eduardo Haynes

Motion passed: Yes

Anyone abstained: None

- b) Board Committee Updates
c) Strategic Planning Update

5. Financial Matters (6:50 PM)

- a.) August 2022 Financial Dashboard
- b.) August 2022 Fundraising Dashboard
- c.) State Budget Update

6. Administrative Matters (7:04 PM)

- a.) Good News
- b.) Annual Staff Retention Data
- c.) Student Enrollment Update (Average Daily Membership)
- d.) 2023-2024 Draft School Calendar (For Consideration)
- e.) Student Achievement Report

7. Motion to adjourn (7:32PM)

Move to motion made by: Fred Shilmover

Second motion made by: Eduardo Haynes

Motion passed: Yes

Anyone abstained: None