

**Board of Directors Monthly Open Meeting
Minutes**

Pine Lake Preparatory, Inc.

Wednesday, January 24th 2024 at 6:30 PM

Upper School Seminar Room

Attendees: Lauren Millovitsch, Caroline Mones, Bobby Peterson, Arlene Mu, Brie Leggat Johnson, Dorothy Powers Gorman, and Eduardo Haynes

Absent: Fred Shilmover, Manish Jain

School Leadership Present: Andrew Mocerri, Shelly Sims, Sherri Fletcher, Tim Hoffman, 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 (6:31 PM)

Mission - Pine Lake Preparatory prepares students for college, career, and a purposeful life.

Statement of Affirmation - At Pine Lake Preparatory, we recognize our collective responsibility to model growth and acceptance as we build a community of trust and courage.

Each day, we strive to commit to practicing empathy through meaningful experiences and appreciation for each student, staff member, and family to create a sense of belonging for everyone in the Pine Lake Preparatory community.

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

3. Public Comment (6:31 PM)

No public comment.

4. Board Business (6:32 PM)

- a.) Approval of Meeting Minutes: 12.20.23 (For Approval)

Move to motion made by: Lauren Millovitsch

Second motion made by: Caroline Mones

Motion passed: Yes

Anyone abstained: Eduardo Haynes

- b.) Approval of Closed Meeting Minutes: 12.20.23 (For Approval)

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

c.) Board Committee Updates

5. Financial Matters (6:35 PM)

- a.) December Financial Dashboard
- b.) December Capital Campaign Update
- c.) S&P Global Rating
- d.) Aprio Engagement for Federal Tax Credit

6. Administrative Matters (6:50 PM)

- a.) Good News
- b.) 2024 Lottery Update
- c.) Strategic Plan Document for Publication
- d.) PD Updates (For Approval)

Move to motion made by: Lauren Millovitsch
Second motion made by: Caroline Mones
Motion passed: Yes
Anyone abstained: None

7. Executive Session (7:20 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: Lauren Millovitsch
Second motion made by: Caroline Mones
Motion passed: Yes
Anyone abstained: None

8. Resumed Open Session and Vote as Needed (7:41 PM)

Approve Kristen Barcellos as the Part Time Lower School Associates

Move to motion made by: Lauren Millovitsch
Second motion made by: Caroline Mones
Motion passed: Yes

Anyone abstained: None

Approve John Hieb as the Upper School Social Studies Teacher

Move to motion made by: Lauren Millovitsch

Second motion made by: Caroline Mones

Motion passed: Yes

Anyone abstained: None

Approve Amanda Wrinn as the Middle School Science Grade 8

Move to motion made by: Lauren Millovitsch

Second motion made by: Caroline Mones

Motion passed: Yes

Anyone abstained: None

Motion to adjourn (7:45 PM)

Move to motion made by: Lauren Millovitsch

Second motion made by: Caroline Mones

Motion passed: Yes

Anyone abstained: None