

Board of Directors Monthly Meeting Agenda
Pine Lake Preparatory, Inc.
Wednesday, July 24th, 2024, at 6:30 PM
Upper School Seminar Room

Attendees: Sarah Phillips (Chair); Fred Shilmover (Vice-Chair), Bobby Peterson (Treasurer), Chris Cody (Secretary) Dorothy Powers Gorman, Manish Jain, Brie Leggat Johnson, Arlene Mu, Bryan Thurtle-Schmidt

Absent:

School Leadership Present: Andrew Mocerri, Sherri Fletcher (Virtual); Shelly Sims; Jennifer Liberatore, Lori Reuter, Meredith Miller

**1. Call to Order and 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

2. Mission, Vision and Values

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 practice empathy through meaningful experiences and appreciation for each student, staff member, and family to create a sense of belonging for everyone in the PLP community.

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

3. Public Comment

No public comments.

4. Financial Matters

- a.) Approval of Property, Liability, Accident, and Workers' Compensation Insurance (For Approval)

Move to motion made by: Sarah Phillips

Second motion made by: Dorothy Powers Gorman

Motion passed: Yes

Anyone abstained: None

- b.) Cash Reserve Investment Update.

c.) State Budget Update.

5. Board Business

a.) Approval of Meeting Minutes (06.26.24) (For Approval)

Move to motion made by: Fred Shilmover

Second motion made by: Brie Leggat Johnson

Motion passed: Yes

Anyone abstained: Sarah Phillips, Chris Cody, Dorothy Powers Gorman, Bryan Thurtle-Schmidt

b.) Approval of Closed Meeting Minutes (06.26.24) (For Approval)

Motion to approve closed meeting minutes on 03.27.24 and withheld it from public view per § 143-318.10(e).

Move to motion made by: Fred Shilmover

Second motion made by: Brie Leggat Johnson

Motion passed: Yes

Anyone abstained: Sarah Phillips, Chris Cody, Dorothy Powers Gorman, Bryan Thurtle-Schmidt

c.) Welcome and Introduction of New Board Members:

1. Christopher Cody
2. Bryan Thurtle Schmidt
3. Sarah Phillips

d.) Reintroduction of Board Officers for 2024-2025:

1. Board Chair: Sarah Phillips
2. Board Vice Chair: Fred Shilmover
3. Board Treasurer: Bobby Peterson
4. Board Secretary: Christopher Cody

e.) Approval of bank authority changes for the 2024-2025 School Year (For Approval)

f.)

Move to motion made by: Fred Shilmover

Second motion made by: Brie Leggat Johnson

Motion passed: Yes

Anyone abstained: Sarah Phillips

g.) Board Committee Assignments and Updates

6. Administrative Matters

a.) Enrollment Updates

d.) Staffing Updates

c.) Welcoming staff and students back.

d.) Annual Operating Plan with updates to Goal 1 and Goal 3 (For Approval)

Move to motion made by: Sarah Phillips

Second motion made by: Manish Jain

Motion passed: Yes

Anyone abstained: None

7. Move to adjourn

Move to motion made by: Sarah Phillips

Second motion made by: Manish Jain

Motion passed: Yes

Anyone abstained: None