

Board of Directors Special Meeting
Pine Lake Preparatory, Inc.
Open Meeting Minutes of Special
Meeting:
Monday, August 5, 2024 at 7:00 pm
Remote Meeting (Zoom)

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

Absent: Fred Shilmover (Vice-Chair), Arlene Mu,

School Leadership Present: Andrew Mocerri, Shelly Sims; Lori Reuter, Tim Hoffman, Sam Ranallo, Brant Hyatt

Public Access:

Join Zoom Meeting

<https://us06web.zoom.us/j/86510254182?pwd=NDc2aTBidnhNVW1KMlo4YU9iY2NmUT09>

Webinar ID: 865 1025 4182

Passcode: 026390

See closed for attendance

1) Call to Order and Attendance (7:01 PM)

2) Conflict of Interest Reminder per NCGS 138A-15(e) (7:01 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) Executive Session (7:02 PM)

- a) Motion to move into Executive Session b. § 143-318.11(a). *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.*

Move to motion made by: Sarah Phillips

Second motion made by: Brie Leggat Johnson

Motion passed: Yes

Anyone abstained: None

4) Resumed Open Session (7:20 PM)

- a) Motion that the minutes of the closed session held on (1/16/18) be withheld from public inspection in order to protect and preserve the purpose of such closed session, pursuant to section 143-318.10(e) of the Open Meetings law.

Move to motion made by: Sarah Phillips

Second motion made by: Brie Leggat Johnson

Motion passed: Yes

Anyone abstained: None

- b) Board Business

- i) Vote to approve new hires

(1) Amy Orlando as a Lower School PT Associate.

(2) Eileen Anderson as a Middle School/Upper School PT Exceptional Children.

(3) Dr. Kimberly Jurek as an Upper School Exceptional Children's Teacher

(4) Ryan Kurzec as a Campus Maintenance Technician.

(5) Andrea Leluika as a Registrar.

Motion to hire:

Move to motion made by: Sarah Phillips

Second motion made by: Brie Leggat Johnson

Motion passed: Yes

Anyone abstained: None

5) Move to adjourn (7:22 PM)

Move to motion made by: Sarah Phillips

Second motion made by: Brie Leggat Johnson

Motion passed: Yes

Anyone abstained: None