

Board of Directors Monthly Meeting Agenda
Pine Lake Preparatory, Inc.
Wednesday, January 22nd, 2025, 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: None

School Leadership Present: Andrew Mocerri, Sherri Fletcher, Shelly Sims; Jennifer Liberatore, Timothy Hoffman; Lori Reuter; Brant Hyatt

1) Call to Order and Conflict of Interest Reminder (6:32PM)
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 Arlene will refrains from any discussion regarding board nominations and election

2) Mission, Vision and Values (6:34PM)

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 (6:35 PM)

No public comments.

4) Board Business (6: 35PM)

a.) Approval of Meeting Minutes 12.18.24 (For Approval)

Move to motion made by: Sarah Phillips

Second motion made by: Fred Shilmover

Motion passed: Yes

Anyone abstained:

b.) Board Election and Nomination Updates

c.) Board Committee Update(s)

a. Fundraising Update

5) Financial Matters (6: 39PM)

- a) December 2024 Financial Dashboard
- b) December 2024 Fundraising Dashboard
- c) Approval of Pine Lake's Website Redesign Finalsite Contract (For Approval)

Move to motion made by: Finance Committee (Bobby Peterson)

Second motion made by: Brie Leggat Johnson

Motion passed: Yes

Anyone abstained:

- d) Approval of First Tryon Advisors to solicit proposals: Financial Advisor (Bond Refinance) RFP Review and Recommendation (For Approval)

Move to motion made by: Finance Committee (Bobby Peterson)

Second motion made by: Bryan Thurtle-Schmidt

Motion passed: Yes

Anyone abstained:

- e) EVAAS Growth and Advanced Placement (AP) Bonus Update

6) Administrative Matters (7:00 PM)

- a.) Good News
 - a. Lower School
 - b. Upper School
 - c. Middle School
- b.) PowerSchool Data Breach
- c.) Student Lottery Updated

7) Move to adjourn (7: 22PM)

Move to motion made by: Sarah Phillips

Second motion made by: Brie Leggat Johnson

Motion passed: Yes

Anyone abstained: None