

**Board of Directors Open Meeting Minutes
Pine Lake Preparatory, Inc.**

**Special Meeting:
Monday, August 11th, 2025 at 7:00 pm**

Attendees: Dorothy Gorman, Chris Cody, Bryan Thurtle-Schmidt, Bill Aull, Matthew Belmont, Ashton Watson, Matt Dellinger, Steve Buege

Absent: Sarah Phillips

School Leadership Present: Andrew Mocer, Sherri Fletcher, Shelly Sims, Brant Hyatt, Dr. Timothy Hoffmann, Lori Reuter

Call to Order and Attendance (7:00 pm)

Conflict of Interest Reminder per NCGS 138A-15(e) (7:01pm)

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.

Administrative Matters (7:02pm)

1. Property, Liability, Accident, and Workers' Compensation Insurance (For Approval).

Approval of Property, Liability, Accident and Workers' Compensation Insurance Policy:

- a. Move to motion made by: Ashton Watson
- a. Second motion made by: Matthew Belmont
- a. Motion passed: Yes
- a. Anyone abstained: No

Executive Session (7:09 pm):

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.*

- a. Move to motion made by: Dorothy Gorman
- b. Second motion made by: Matthew Belmont
- c. Motion passed: Yes
- d. Anyone abstained: No

Resumed Open Session (7:29 pm):

1. Board Business
 - a. Motion to approve new hires
 - a. The hiring of Adriana Pavon to Lower School Teacher.
 - b. The hiring of Amanda Sesler-Davis to Middle School Choral Teacher.

- i. Move to motion made by: Dorothy Gorman
- ii. Second motion made by: Bryan Thurtle-Schmidt
- iii. Motion passed: Yes
- iv. Anyone abstained: No

Move to adjourn (7:30pm)

- i. Move to motion made by: Dorothy Gorman
- ii. Second motion made by: Steve Buege
- iii. Motion passed: Yes
- iv. Anyone abstained: No