

**Board of Directors Monthly Meeting Agenda**  
**Pine Lake Preparatory, Inc.**  
**Wednesday, August 27<sup>th</sup>, 2025, at 6:30 PM**

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

Absent: n/a

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

**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.

**2. Mission, Vision and Values**

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

Vision - The Pine Lake Preparatory community fosters an academically rigorous environment that enables everyone to lead a purposeful life founded on equity, inclusivity, and belonging.

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

**3. Public Comment (6:33pm)**

**4. Board Business (6:34pm)**

a.) Approval of Open Meeting Minutes: 07.30.25 (For Approval)

b.) Approval of Closed Meeting Minutes: 07.30.25 (For Approval)

a. Move to motion made by: Sarah Phillips

b. Second: Dorothy Gorman

c. Motion passed: Yes

d. Anyone abstained: No

c.) Approval of Open Meeting Minutes: 08.11.25 (For Approval)

d.) Approval of Closed Meeting Minutes: 08.11.25 (For Approval)

- a. Move to motion made by: Dorothy Gorman
- b. Second: Ashton Watson
- c. Motion passed: Yes
- d. Anyone abstained: Sarah Phillips (not present at prior meeting)

e.) **Committee Updates (as necessary)**

General discussions across Academic Excellence, Governance, Finance and Fundraising. These will be discussed later in this meeting in more detail.

f.) **Policy Revision Considerations:**

- 1. Enrollment Priority Preference Policy (3120)
- 2. Student Code of Conduct Policy (1130)
- 3. Student Discipline Procedures Policy (1131)

The group discussed each of the above policies. The policies will now move forward to public comment period before coming back to the Board for approval.

**5. Financial Matters (6:42pm)**

a.) **Fiscal Year-End Update**

The group reviewed the prepared materials and held a general discussion. Ms. Fletcher acknowledged the Board will receive one more review of the year-end at the next Board meeting.

b.) **July 2025 Financial Dashboard**

The group reviewed the prepared materials and held a general discussion.

c.) **July 2025 Fundraising Dashboard**

The group reviewed the prepared materials and held a general discussion.

d.) **Bond Closing Update**

The group reviewed the prepared materials and held a general discussion.

e.) **Stadium Field Turf Replacement and Renovation (For Approval)**

The group reviewed the prepared materials and held a general discussion, following by a motion for approval:

- a. Move to motion made by: Sarah Phillips
- b. Second: Ashton Watson
- c. Motion passed: Yes
- d. Anyone abstained: No

**6. Administrative Matters (7:33pm)**

a.) **Good News**

Mr. Mocerri shared the news that Pine Lake Preparatory has been recognized by U.S. News & World Report as one of the top high schools in the nation.

b.) **Staff Retention Data.**

The group reviewed the prepared materials and held a general discussion.

c.) **Student Enrollment Update.**

The group reviewed the prepared materials and held a general discussion.

**7. Executive Session (7:42pm)**

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.*

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

**8. Resumed Open Session and Vote as Needed**

The group adjourned after Closed Session.