

Board of Directors Monthly Meeting Agenda
Pine Lake Preparatory, Inc.
Wednesday, October 22nd, 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, Meredith Miller

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.

2. Mission, Vision and Values (6:34pm)

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 (6:34pm)

No public comment.

4. Board Business (6:35pm)

- a) Approval of Open Meeting Minutes: 09.24.25 (For Approval)
- b) Approval of Closed Meeting Minutes: 09.24.25 (For Approval)
- c) Board Committee Updates
- d) Cell Phone Policy (For Consideration)

All committees met in advance of the monthly Board Meeting and reviewed in detail materials that will be reviewed at a higher level during today's meeting.

5. Financial Matters (6:44pm)

- a.) September 2024 Financial
 - a. The group reviewed the prepared materials.
- b.) September 2024 Fundraising
 - a. The group reviewed the prepared materials.
- c.) State Budget Update

- a. The group reviewed the prepared materials.
- d.) Little Architects: Photoreal Renderings (For Approval)
 - a. The group reviewed the prepared materials. In support of the approval, Dorothy Gorman, the Chair of Fundraising Committee, noted the photoreal renderings will be important for fundraising efforts.
 - i. Move to motion made by: Sarah Phillips
 - ii. Second: Matt Delligner
 - iii. Motion Passed: Yes
 - iv. Anyone abstained: No

6. Administrative Matters (6:54pm)

- a.) 2025-2026 School Year Calendar (For Consideration)
 - a. The group reviewed the prepared materials.
- b.) Student Achievement Report II: ACT, SAT and Graduation Rate Report
 - a. The group reviewed the prepared materials and held a group discussion on the performance.

7. Executive Session (n/a)

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.*

8. Resumed Open Session and Vote as Needed (7:36pm)

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