

Board of Directors Monthly Meeting Agenda
Pine Lake Preparatory, Inc.
Wednesday, March 25th 2026, at 6:30 PM

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

Absent: Ashton Watson

School Leadership Present: Andrew Mocerri, Sherri Fletcher, Brant Hyatt, Dr. Timothy Hoffmann, Lori Reuter, Lauri Schatz, Jennifer Liberatore

**1. Call to Order and Conflict of Interest Reminder
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.

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

No public comment.

4. Board Business

a.) Approval of Meeting Minutes: 02.25.26 (For Approval)

a. Move to motion made by: Sarah Phillips

b. Second: Dorothy Gorman

c. Motion Passed: Yes

d. Anyone abstained: N/a

b.) Approval of Closed Meeting Minutes: 02.25.26 (For Approval)

a. Move to motion made by: Sarah Phillips

- b. Second: Dorothy Gorman
- c. Motion Passed: Yes
- d. Anyone abstained: N/a
- c.) **Board Committee Updates**
 - a. Governance Committee. The group is readying for annual board elections.
 - b. Academic Excellence Committee. The group met and discussed the middle school curriculum.
 - c. Fundraising Committee. The group is continuing efforts to support the building campaign.
- d.) **Board Elections and Nominations Process and Timeline**
 - a. **Election Results (For Approval)**
 - i. Move to motion made by: Steve Buege
 - ii. Second: Bryan Thurtle-Schmidt
 - iii. Motion Passed: Yes
 - iv. Anyone abstained: Sarah Phillips, Dorothy Gorman
 - b. **Appointment Considerations (For Approval)**
 - i. The group heard re-election speeches from Chris Cody and Bryan Thurtle-Schmidt.
 - 1. Move to motion made by: Sarah Phillips
 - 2. Second: Bill Aull
 - 3. Motion Passed: Yes
 - 4. Anyone abstained: Chris Cody, Bryan Thurtle-Schmidt
 - c. **Appointment Interview Dates and Times**
 - i. Invitations Extended for Interviews: Week of March 30th
 - ii. Interviews: Wednesday, April 15th, 6:00 pm
- e.) **Charter Amendments: *Class Size, Length of the School Day and/or Academic Year, Curriculum, Food Service Plan, Transportation* (For Approval) (For Approval)**
 - a. Move to motion made by: Sarah Phillips
 - b. Second: Steve Buege
 - c. Motion Passed: Yes
 - d. Anyone abstained: No

5. **Financial Matters**

- f.) **February 2026 Financial Dashboard**
 - a. The group reviewed the prepared materials and discussed the information.
- g.) **February 2026 Fundraising Dashboard**
 - a. The group reviewed the prepared materials and discussed the information.
- h.) **Track (For Approval)**
 - a. Move to motion for the expenditure of up to \$1,200,542 with Sun Belt Sports and Beynon Sports made by: Sarah Phillips
 - b. Second: Steve Buege
 - c. Motion Passed: Yes
 - d. Anyone abstained: No
- i.) **Academic Building GMP/Change Order #1 (For Approval)**
 - a. Move to motion of Change Order #1 from Myers & Chapman in the amount of \$9,295,036 for the new academic building made by: Sarah Phillips
 - b. Second: Steve Buege
 - c. Motion Passed: Yes
 - d. Anyone abstained: No

6. Administrative Matters

a.) Good News

- a. Jennifer Liberatore shared good news in the Lower School.
- b. Lori Reuter shared good news in the Middle School.
- c. Dr. Tim Hoffmann shared good news in the Upper School.

b.) College Acceptances and Senior Events

- a. The group discussed upcoming Senior Events and College Acceptance celebrations.

8. Adjournment

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