

**Board of Directors Monthly Meeting
Pine Lake Preparatory, Inc.**

**Special Meeting:
Monday, August 10th, 2026 at 6:30 pm**

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

Absent: n/a

School Leadership Present: Andrew Mocerri, Sherri Fletcher, Eric Hale, Shelly Sims, Lori Reuter, Lauri Schatz

1. Call to Order and Attendance (6:30 pm)

2. Conflict of Interest Reminder per NCGS 138A-15(e) (6:31pm)

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.

3. Board Business (6:32pm)

a.) Construction Change Orders (For Approval)

- a. Approval of Change Order #1 – Steel & Fire Dampers
 - i. Move to motion made by: Sarah Phillips
 - ii. Second: Ashton Watson
 - iii. Motion Passed: Yes
- b. Approval of Change Order #15 – Sewer & Civil Changes
 - i. Move to motion made by: Sarah Phillips
 - ii. Second: Ashton Watson
 - iii. Motion Passed: Yes
- c. Approve Contracted Services for Fiber Optic Conduit
 - i. Move to motion made by: Sarah Phillips
 - ii. Second: Ashton Watson
 - iii. Motion Passed: Yes

b.) Property, General Liability, Student Accident, Commercial Umbrella, Educators Legal, Automobile and Workers' Compensation Insurance (For Approval).

- a. Approval of Insurance Carriers for 2026-2027
 - i. Move to motion made by: Sarah Phillips
 - ii. Second: Vivek Trivedi
 - iii. Motion Passed: Yes

4. Executive Session (6:50 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: Sarah Phillips
- b. Second: Bryan Thurtle-Schmidt
- c. Motion Passed: Yes

5. Resumed Open Session and Vote as Needed (7:00 pm):

- a. Vote as needed on new hires.
 - i. The hiring of Lower School Art Teacher, Kristen Arroyo
 - ii. The hiring of Lower School EC Associate, Leslie Emmert
 - iii. The hiring of Lower School EC Associate, Vanae Shope
 - iv. The hiring of Middle School Grade 8 English Language Arts Teacher, Dr. Ashley Lynn Ogden, pending a successful drug screening
 - 1. Move to motion made by: Sarah Phillips
 - 2. Second: Steve Buege
 - 3. Motion Passed: Yes

6. Motion to Adjourn (7:03pm)

- a. Move to motion made by: Sarah Phillips
- b. Second: Steve Buege
- c. Motion Passed: Yes