



Pine Lake Preparatory Board Meeting
Open Session Minutes: Aug 4, 2017 at 5:30 PM

BoD Present: Aaron Petrosky, Sarah Phillips, Sara Thomas, Pamela Frost-Shirley, Jeremy Shook, Bill Aull, Mark Foley, Kurt Woolley
 BoD Absent: Marianne Umphlett
 Location: Phone

	Agenda Item	Purpose	Who	Materials	Time
I	Open Session	Open bridge line	Board Chair Secretary	N/A	5:35PM 5 mins
		No conflicts noted			
VII	Executive Session**	To consider the qualifications...	Board Chair	See "for approval" folder in Executive Agendas	5:40PM 15 mins
		Motion to move into Executive Session	Board Chair		
VIII	Resume Open Session***	Motion to Seal Minutes of Closed Session and vote as needed	Board Chair	N/A	6:00PM 2min
		Motion made, seconded and approved to Seal Minutes from Closed Session and vote as needed			
		VOTED to approve the following new hires: Jill Siegel - 3rd grade associate Lower School Jennifer Hunt - Middle School			

		Exceptional Children teacher			
VIII	Housekeeping	Next meeting Aug 23, 2017	Secretary	N/A	6:02PM 3mins
IX	Adjournment	Close	Board Chair	N/A	6:05PM

*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.

**Executive Session per 143-318.11(a)(5) & (a)(6)

143-318.11(a)(5) To establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease; or (ii) the amount of compensation and other material terms of an employment contract or proposed employment contract.

143-318.11(a)(6) To consider the qualification, 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.

***Motion to seal per section

143-318.10(e) I move that the minutes of the closed session held on (date) be withheld from public inspection in order to protect and preserve the purpose of such closed session, pursuant to section 143-318.10(e) of the Open Meetings law.