



Pine Lake Preparatory Board Meeting

Open Session Agenda: September 27, 2017 at 6:30 PM

Call 712-432-0370 Code – 604883

BoD Present: Aaron Petrosky, Sarah Phillips, Sara Thomas, Pamela Frost-Shirley, Jeremy

Shook, Mark Foley, Kurt Woolley (phone), Marianne Umphlett

BoD Absent: Bill Aull

Note: Presided over by Sarah Phillips

| | Agenda Item | Purpose | Who | Materials | Time |
|-----|--------------------------|---|--------------------------------------|-------------------------------------|-------------------|
| I | Open Session | Open Bridge Line Call to Order Take attendance Conflict of interest reminder* | Board Chair Secretary | N/A | 6:30PM 5 mins |
| | | No conflicts | | | |
| II | Public Comment | Input to board | Public | N/A | 6:35PM 10 mins |
| | | No public comment | | | |
| | Orchestra Performance | New orchestra teacher introduced as well | | | |
| III | Previous Minutes | Vote to approve | Board Chair | Minutes from previous meeting | 6:45PM 5 mins |
| | | Open and Closed Minutes approved unanimously | | | |
| IV | Finances | Review monthly financials Fundraising update: Annual Fund starts Oct 10th | CFO Finance Committee Chair | Dashboard & Detail | 6:50PM 10 mins |
| | | 1. The board approves the updated June 2017 | | | |



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|--|--|--|--------------------------------|--|--|
| | | <p>forecast of \$572K surplus as the budget for 2016-2017.</p> <p>2. The board approves restricting an additional \$20K of the appropriated fund balance from 2016-2017 for use in the 2017-2018 fiscal year for athletics and activities program expenses.</p> | | | |
| | <p>2017 - 2018 Pine Lake Prep Bank Authority For the 2017-2018 School Year</p> | <p>Approve the following as check signers for Regions Operating account ending in 4645 and Regions Local account ending in 4647 Kurt Woolley, School Board President Aaron Petrosky, School Board Treasurer Sherri Fletcher, Director of Finance</p> | | | |
| | | <p>Approved unanimously Action: Scan two proofs of address and send to Sherri by Monday</p> | | | |
| | | <p>Staff salary increases will be considered in October</p> | | | |
| | | <p>Crow's Nest Status</p> | <p>Finance Committee Chair</p> | | |
| | | <p>Ready for inspection</p> | | | |



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|-----|----------------------------|--|------------------------------|--------------------------------------|-------------------|
| V | Executive Director Report | School Performance | Executive Director | See for approval folder for all docs | 7:00PM 10 mins |
| | | 3-4% of schools received an A+ rating Holistic snapshot of school | | See drop box | |
| | | Grade Information | | See Dropbox | |
| VI | College Planning | What results/outcomes are we looking to achieve? What programs and resources support those outcomes? What can the board do to support the APs and students to achieve those outcomes(additional programs, funding, etc.) ? | College Planning Department | See presentation in Dropbox | 7:10PM 20 mins |
| | | New club called PEER for transfer students | | | |
| | | See moving forward slides for future enhancements | | | |
| VII | Enrollment Priority Policy | For approval | Operational Governance Chair | See "for approval" folder | 7:30PM 10 mins |



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|------|---------------------|--|-------------|---------------------------|-------------------|
| | | Approved with amendment of wording relative to birthdates of multiple births being consecutive | | | |
| VIII | Executive Session** | To consider the qualifications... Approve Exec Session Minutes | Board Chair | See "for approval" folder | 7:49PM 20 mins |
| VIII | Resume Open Session | Motion to Seal Minutes of Closed Session *** and vote as needed | Board Chair | N/A | 8:00PM 2min |
| | | Minutes sealed | | | |
| IX | Housekeeping | Next meeting Oct 25, 2017 Annual Meeting/State of School Address 6:00PM start | Secretary | N/A | 8:02PM 3mins |
| X | Adjourn | Close Meeting | Board Chair | N/A | 8:55PM |

*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)(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.

***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.