

**Minutes – Open Session (dial in)
Meeting of the Board of Directors
Pine Lake Preparatory, Inc.
Tuesday, January 16th at 12:00PM**

Attendees: Sarah Phillips (presiding), Aaron Petrosky, Sara Thomas, Jeremy Shook, Marianne Umphlett, Pamela Frost-Shirley

Absent: Kurt Woolley, Bill Aull, Mark Foley

I. 12:00 p.m. Call to Order and Attendance – Sarah Phillips, Vice Chair

II. Conflict of Interest Reminder per NCGS 138A-15(e) (1 min)

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 were noted.

III. Executive Session (approx. 15 minutes)

a. Motion to move into Executive Session

b. § 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.

IV. Resumed Open Session and Motion to Seal Minutes of Closed Session (1 min)

I move that the minutes of the closed session held on (1/16/18) 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.

Motion approved unanimously

V. Vote as needed based on items in Executive Session (2 mins)

The following recommendation for positions were approved unanimously.

I	Math Candidates	Board discusses new hire and resignation letters
		William Mezzano - US Math
II	English Candidates	Board discusses new hire
		Taylor Dove - US English
III	EC Teacher	Tracie Aldridge - (temp) part time

VI. Adjournment at 12:29 pm