

Pine Lake Preparatory Board of Directors Open Meeting Minutes

October 12, 2015

PLP BoD Present: Tara Bain, Bill Farnsworth, Aaron Petrosky, Scott Broermann, Nancy Kuechler, Eric Stachowski, Angela Young

PLP BoD Absent: Kurt Woolley, Brian Hochman

PLP Administration Present: Chris Terrill, Chris Scholl, Andrew Mocerri, Shelly Sims

Location: Upper School Seminar Room

I. Call to Order (6:04 p.m.)

Meeting called to order by Chair.

II. Conflict of Interest Reminder per NCGS 138A-15(e) (6:05 p.m.)

Chair reads Conflict of Interest Reminder per N.C. "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."

Chair asks if any member has a conflict with any issues before the board this evening.

- *No conflicts noted.*

Petrosky enters at 6:13 p.m., chair asks if he has a conflict with any issues before the board this evening.

- *No conflicts noted.*

III. Discussion of Strategic Plan (6:05 p.m.)

IV. Adjournment (7:18 p.m.)

- *Broermann makes a motion to adjourn.*
- *Motion seconded by Farnsworth.*
- *Motion approved by unanimous vote.*

Respectfully submitted,

Bill Farnsworth

Vice Chair, Pine Lake Preparatory Board of Directors