

# Pine Lake Preparatory Board of Directors Open Meeting Minutes

## October 28, 2015

**PLP BoD Present:** Tara Bain, Bill Farnsworth, Aaron Petrosky, Scott Broermann, Brian Hochman, Nancy Kuechler, Eric Stachowski, Kurt Woolley, Angela Young

**PLP BoD Absent:**

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

**Location:** Upper School Seminar Room

### I. Call to Order (6:00 p.m.)

Meeting called to order by Chair.

### II. Conflict of Interest Reminder per NCGS 138A-15(e) (6:43 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.*

Woolley enters at 6:51 p.m., chair asks if he has a conflict with any issues before the board this evening.

- *No conflicts noted.*

### III. Public Comment (6:32 p.m.)

- *None noted.*

### IV. Approval of Meeting Minutes (6:45 p.m.)

- *Farnsworth makes a motion to approve open-session and executive-session minutes from 9/23/2015 as presented.*
  - *Motion seconded by Young.*
  - *Motion approved unanimously.*
- *Farnsworth makes a motion to approve open-session minutes from 10/12/2015, corrected to reflect that date.*
  - *Motion seconded by Kuechler.*
  - *Motion approved unanimously with Hochman abstaining.*

### V. Administrative Matters and Committee Updates

#### a. Capital Improvement Committee – Aaron Petrosky / Chris Terrill (6:52 p.m.)

- Provided update on the status of the STEM and Athletic Complex.
- STEM - on track and slightly below budget (~\$100,000)
- Athletic Complex – bleachers expected to be finished by Thanksgiving.

#### b. Strategic Planning Committee – Scott Broerman (6:58 p.m.)

- Reported on meeting on 10/12
- Scheduled to reconvene 11/12

#### Policy Committee – Eric Stachowski (6:59 p.m.)

- Reviewed status of prospective employee drug testing policy
- Will be posted for community for 30 days

- I. Technology update – Chris Terrill
  - a. Provided earlier during State of the School.
- II. 2016-17 School Calendar – Chris Terrill (7.05 p.m.)
  - a. Reviewed the proposed 2016-2017 academic calendar.
    - i. *Farnsworth makes a motion to approve proposed calendar.*
      - *Motion seconded by Broermann.*
      - *Motion approved by unanimous vote.*
- III. Discussion about changing the June meeting date and/or combining with the Retreat date. To be proposed by Farnsworth, Woolley, Stachowski
- IV. Need to prepare the materials for the Nominating Committee for discussion/approval in November meeting.
- V. Head of School Reports – covered in State of School address
- VI. Executive Session (7:20 p.m.)
  - a. Motion to move into Executive Session
  - b. § 143-318.11(a) (1) To prevent the disclosure of information that is privileged or confidential.
  - c. § 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.
    - ii. *Petrosky makes a motion to move into Executive Sessions*
      - *Motion seconded by Stachowski*
      - *Motion approved by unanimous vote.*
- VII. Resume Open Session and Motion to Seal Minutes of Closed Session (9:51 p.m.)

I move that the minutes of the closed session held on October 28, 2015 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.

  - iii. *Woolley made the motion*
    - *Motion seconded by Hochman*
    - *Motion approved by unanimous vote.*
- VIII. Vote as needed based on items in Executive Session (9:53 p.m.)
  - a. *Motion to approve the Updated Employment Contract and Compensation Plan as discussed made by Woolley*
    - i. *Motion seconded by Farnsworth*
    - ii. *Motion approved by unanimous vote.*
- IX. Adjournment (9:55 p.m.)
  - a. *Motion to adjourn by Petrosky*
  - b. *Seconded by Hochman*
  - c. *Motion approved by unanimous vote*
- X. FYI: Upcoming Events
  - a. PLP Board Meetings (*location is Upper School unless otherwise noted*):
    - i. Next Meeting – Wednesday, November 18 at 6:30 p.m.