

Pine Lake Preparatory Board of Directors Open Meeting Minutes – October 1, 2014

PLP BoD Present: Tara Bain, Scott Broermann, Bill Farnsworth, John Allemeier, Brian Hochman
Kristi Thomas, Kurt Woolley,

PLP BoD Absent: Rick Pacious, Aaron Petrosky

PLP Administration Present: Chris Terrill

Location: Upper School Seminar Room

I. Call to Order (6:32 p.m.)

- *Meeting called to order by Chair.*

II. Conflict of Interest Reminder per NCGS 138A-15(e) (6:33 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 morning.

- *None noted.*

III. Strategic Plan Discussion (6:35 p.m.)

Attendees discussed the existing strategic plan including how to align the plan with current efforts and how to organize the strategic plan and relate the strategic plan activities to Pine Lake Prep’s mission and vision.

Kristi Thomas enters and the Chair reads the Conflict of Interest Reminder (6:48 p.m.)

- *Kristi Thomas notes that there are no conflicts.*

Brian Hochman enters and the Chair reads the Conflict of Interest Reminder (7:08 p.m.)

- *Brian Hochman notes that there are no conflicts.*

IV. Action Items – Board and Leadership Team (8:00 p.m.)

- Broermann, Thomas, Farnsworth and Chris Terrill will make changes discussed and present them for review at a future board meeting.

V. Adjournment (8:02 p.m.)

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

Respectfully submitted,
Bill Farnsworth
Secretary, Board of Directors