

# **Pine Lake Preparatory Board of Directors Open Meeting Minutes**

## **November 10, 2014**

**PLP BoD Present:** Tara Bain, Scott Broermann, John Allemeier, Brian Hochman, Kristi Thomas, Kurt Woolley, Aaron Petrosky (by phone)

**PLP BoD Absent:** Rick Pacious, Bill Farnsworth

**PLP Administration Present:** Chris Terrill, Ginger Lusty

**Location:** Upper School Seminar Room

### **I. Call to Order (6:31p.m.)**

➤ *Meeting called to order by Chair.*

### **II. Conflict of Interest Reminder per NCGS 138A-15(e) (6:32 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. Executive Session (6:35 p.m.)**

§ 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.

(1) *Allemeier makes a motion to enter closed session. Motion seconded by Woolley. Motion approved by unanimous vote.*

### **V. Resume Open Session and Motion to Seal Minutes of Closed Session**

➤ *Allemeier makes a motion to resume open session and seal minutes. Motion seconded by Broermann. Motion approved by unanimous vote.*

➤ *Allemeier makes a motion to negotiate purchase as discussed. Motion seconded by Broerman. Motion approved by unanimous vote.*

### **VI. Adjournment (8:03 p.m.)**

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

Respectfully submitted,

Kristi Thomas

Pine Lake Preparatory Board Member