

Pine Lake Preparatory Board of Directors Open Meeting Minutes

March 25, 2015

PLP BoD Present:, Scott Broermann, Bill Farnsworth, John Allemeier, Rick Pacious, Kurt Woolley

PLP BoD Absent: Tara Bain, Aaron Petrosky, Brian Hochman, Kristi Thomas

PLP Administration Present: Chris Terrill, Ginger Lusty, Chris Scholl, Andrew Mocerri, Gloria Miller

Location: Upper School Seminar Room

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

Meeting called to order by Vice 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 evening.

- *No conflicts noted.*

III. SPORK Presentation (6:33 p.m.)

Presentation about the activities and goals of the SPORK program at PLP.

VI. Approval of Meeting Minutes (6:58 p.m.)

Minutes from 2/22/2015 and 2/24/2015 could not be approved due to a lack of board members present who attended those meetings.

- *Farnsworth makes a motion to approve open-session and executive-session minutes from 1/28/2015 board meeting as presented.*
 - *Motion seconded by Allemeier.*
 - *Motion approved by unanimous vote.*
- *Farnsworth makes a motion to approve open-session and executive-session minutes from 2/25/2015 and open-session minutes 3/18/2015 board meetings as presented.*
 - *Motion seconded by Allemeier.*
 - *Motion approved by unanimous vote with Pacious abstaining.*

VII. Administrative Matters and Committee Updates

a. Finance Report – Chris Terrill / Ginger Lusty (7:05 p.m.)

- Presentation of January and February financials – Ginger Lusty/Chris Terrill
- Discussion about the timeline and plans for bringing on a new bookkeeper – Ginger Lusty
 - *Pacious makes a motion to approve the bookkeeper position as presented.*
 - *Motion seconded by Allemeier.*
 - *Motion approved by unanimous vote.*

b. Policy Committee – John Allemeier (7:14 p.m.)

- Updated Transportation Policy, Field Trip Policy, Administration of Medication Policy, Budget Approval Policy, Student Safety Policy and Visitor Policy were posted for review by the board.

- c. Capital Improvement Committee – Chris Terrill (7:24 p.m.)**
 - Feedback from the city of Mooresville on plans for athletic complex.
 - Discussion about RFP process involved for development of athletic complex.
 - Review of STEM building plans.
- d. Board Nominating Committee – Bill Farnsworth (7:38 p.m.)**
 - Update on current slate of candidates for membership-elected board positions.
- e. Technology Committee – Chris Terrill (7:40 p.m.)**
 - Update on Macbook and iPad purchase and deployment.
- f. Board Retreat – Scott Broermann (7:53 p.m.)**
 - Discussion of announcement for board elections.

VIII. Head of School Report – Chris Terrill (7:56 p.m.)

Head of School report has been posted for review.

IX. Action Items – Board and Leadership Team (7:56 p.m.)

X. Adjournment (7:57 p.m.)

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

Respectfully submitted,

Bill Farnsworth

Secretary, Pine Lake Preparatory Board of Directors