

## Pine Lake Preparatory Board of Directors Open Meeting Minutes – August 6, 2014

**PLP BoD Present:** Tara Bain, Scott Broermann, Bill Farnsworth, Brian Hochman, Aaron Petrosky, Kristi Thomas, Kurt Woolley

**PLP BoD Absent:** John Allemeier, Bob D'Amelio

**PLP Administration Present:** Chris Terrill

**Location:** Upper School Seminar Room and Teleconference

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

- *Meeting called to order by Chair.*

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

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. Public Comment

- *No public comment*

### IV. Administrative Matters/Committee Updates

#### a. Committee Descriptions

Still missing descriptions for Finance and Capital Improvement and Head of School Evaluation committees. Will wait until next meeting to discuss and approve descriptions for posting on website.

### V. Executive Session (6:35 p.m.)

- *Broermann makes a motion to go into executive session to discuss 143-318.11(a)(6). Motion seconded by Hochman. Motion approved by unanimous vote.*

### VI. Return to Open Session (7:00 p.m.)

- *Broermann makes a motion to approve the hiring of Adam Volk for the position of fifth-grade AP as discussed. Motion seconded by Hochman. Motion approved by unanimous vote.*
- *Broermann makes a motion to approve the hiring of Shelley Reisig for the position of fourth-grade AP as discussed. Motion seconded by Hochman. Motion approved by unanimous vote.*
- *Broermann makes a motion to approve the hiring of Lisa Perry for the position of EC coordinator in the middle school as discussed. Motion seconded by Hochman. Motion approved by unanimous vote.*
- *Broermann makes a motion to approve the hiring of Michael Gershman for the position of physical-education AP in the middle school as discussed. Motion seconded by Hochman. Motion approved by unanimous vote.*
- *Broermann makes a motion to approve the hiring of Anna Bulfin for the position of guidance counselor as discussed. Motion seconded by Hochman. Motion approved by unanimous vote.*
- *Broermann makes a motion to authorize a subcommittee of the board comprised of Bain, Broermann, Farnsworth and Woolley to approve the hire of an EC coordinator as discussed. Motion seconded by Hochman. Motion approved by unanimous vote.*

**VII. Adjournment (7:05 p.m.)**

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

Respectfully submitted,  
Bill Farnsworth  
Secretary, Board of Directors