

Pine Lake Preparatory Board of Directors Emergency Meeting Minutes

December 3, 2015

PLP BoD Present: Tara Bain, Scott Broermann, Nancy Kuechler, Kurt Woolley, Angela Young

PLP BoD Present by Phone: Aaron Petrosky, Bill Farnsworth, Eric Stachowski

PLP BoD Absent: Brian Hochman

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

Other Present: Brian Shaw (Attorney); SRO Parker

Location: Upper School Seminar Room

I. Call to Order – Tara Bain, Chair; 5:33PM

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

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 asked if any member has a conflict with any issues before the board this evening.

- *No conflicts noted.*

III. Executive Session – 5:34PM

a. Motion to move into Executive Session

b. § 143-318.11(a)(3) To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged. General policy matters may not be discussed in a closed session and nothing herein shall be construed to permit a public body to close a meeting that otherwise would be open merely because an attorney employed or retained by the public body is a participant. The public body may consider and give instructions to an attorney concerning the handling or settlement of a claim, judicial action, mediation, arbitration, or administrative procedure. If the public body has approved or considered a settlement, other than a malpractice settlement by or on behalf of a hospital, in closed session, the terms of that settlement shall be reported to the public body and entered into its minutes as soon as possible within a reasonable time after the settlement is concluded.

c. § 143-318.11(a)(7) To plan, conduct, or hear reports concerning investigations of alleged criminal misconduct.

d. § 143-318.11(a)(8) To formulate plans by a local board of education relating to emergency response to incidents of school violence or to formulate and adopt the school safety components of school improvement plans by a local board of education or a school improvement team.

e. § 143-318.11(a)(9) To discuss and take action regarding plans to protect public safety as it relates to existing or potential terrorist activity and to receive briefings by staff members, legal counsel, or law enforcement or emergency service officials concerning actions taken or to be taken to respond to such activity.

➤ *Bill Farnsworth makes a motion to move into Executive Session pursuant to § 143-318.11(a)(3), § 143-318.11(a)(7), § 143-318.11(a)(8), and § 143-318.11(a)(9).*

- *Motion seconded by Scott Broermann.*

- *Motion approved unanimously.*

Angela Young departed during closed session at 6:52PM.

IV. Resume Open Session and Motion to Seal Minutes of Closed Session – 7:13PM

Kurt Woolley moved that the minutes of the closed session held on December 3, 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.

- *Motion seconded by Scott Broermann.*
- *Motion approved unanimously.*

V. Vote as needed based on items in Executive Session – N/A

VI. Adjournment – 7:14PM

- *Scott Broermann makes a motion to adjourn.*
- *Motion seconded by Nancy Kuechler.*
- *Motion approved unanimously.*

Respectfully submitted,

Kurt Woolley

Secretary, Pine Lake Preparatory Board of Directors