

Pine Lake Preparatory Board of Directors Special Meeting Minutes February 23, 2016

PLP BoD Present: Scott Broermann, Eric Stachowski, Kurt Woolley, Tara Bain, Bill Farnsworth, Nancy Kuechler

PLP BoD Absent: Brian Hochman, Aaron Petrosky, Angela Young

PLP Administration Present: None

Location: Upper School Seminar Room

Call to Order – Tara Bain, Chair (6:25PM)

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.*

- Interview: Joshua Rheinbolt (6:30PM)
- Interview: Natalie Miller (7:00PM)
- Interview: Sarah Phillips (7:32PM)
- Interview: Michael Stefanac (8:00PM)
- Interview: Mark Foley (8:32PM)
- Motion to adjourn the meeting by Bill Farnsworth
 - *Seconded by Scott Broermann*
 - *Vote was unanimous*

Adjourned (9:13PM)

Respectfully submitted,

Kurt Woolley

Secretary, Pine Lake Preparatory Board of Directors