

Pine Lake Preparatory Board of Directors Special Meeting Minutes

February 25, 2016

PLP BoD Present: Eric Stachowski, Kurt Woolley, Tara Bain, Bill Farnsworth

PLP BoD Absent: Scott Broermann, Brian Hochman, Nancy Kuechler, Aaron Petrosky, Angela Young

PLP Administration Present: None

Location: Middle School Room 116

Call to Order – Tara Bain, Chair (6:29PM)

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: Bill Aull (6:33PM)
- Interview: Art Glasgow (7:00PM)
- Interview: Maria Pelucio (7:31PM)
- Interview: Brendan Kelly (8:03PM)
- Interview: Jason Yanni (8:34PM)
- Discussion of candidates (9:15PM)
- Kurt Woolley made a motion to appoint Sarah Phillips, Aaron Petrosky & Mark Foley as Board-appointed members for the 2016-2018 Term.
 - *Seconded by Bill Farnsworth*
 - *Vote was unanimous*
- Motion to adjourn the meeting by Kurt Woolley
 - *Seconded by Bill Farnsworth*
 - *Vote was unanimous*

Adjourned (10:40PM)

Respectfully submitted,
Kurt Woolley
Secretary, Pine Lake Preparatory Board of Directors