

## PLP BoD Board Meeting Minutes – February 25, 2014

### Location: Middle School Classroom

**PLP BoD Present:** Michelle Adams, John Allemeier, Brian Hochman, Bill Farnsworth, Nancy Pacious

**Absent:** Tara Bain, Scott Broermann, Robert D’Amelio, John Timmerman

**Location:** PLP Middle School Classroom

#### I. Call To Order

At approximately 5:55 p.m. EST, meeting called to order by chair. Chair recognizes the absence of Tara Bain, Scott Broermann, Rober D’Amelio and John Timmerman. Quorum met; meeting resumes.

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 an undue participation in the particular matter involved.” Chair asks if any member has a conflict with any issues before the board this evening. None noted.

#### III. Executive Session

**Vote** Motion to go into executive session by Bill, Michelle 2<sup>nd</sup>. Accepted by majority vote at approximately 6:00 p.m. EST. Candidates interviewed.

#### IV. Return to Open Session

**Vote** Motion to seal meeting minutes of closed session, Bill, Nancy 2<sup>nd</sup>. Accepted by majority vote at approximately 8:25 p.m. EST.

**Vote** Motion to approve slate of candidates made by Bill, Michelle 2<sup>nd</sup>. Accepted by majority vote.

#### V. Adjourn

**Vote** Motion to adjourn at approximately 8:26 p.m. EST. Second. Accepted by majority vote.

Respectfully submitted,

Nancy Pacious (Secretary Tara Bain was absent)

