

PLP BoD Board Meeting Minutes – June 10, 2014

PLP BoD Present: Michelle Adams (via phone), John Allelmeier, Tara Bain (via phone), Scott Broermann, Bill Farnsworth (via phone), John Timmerman (via phone)

PLP BoD Absent: Bob D'Amelio, Brian Hochman

PLP Administration Present: Chris Terrill

Location: PLP Upper School Seminar

I. Call to Order

At approximately 9:03 a.m. EST, 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."

No conflict of interest noted.

III. Motion to move into Executive Session

Vote Motion to go into executive session to discuss 143-318.11(a)(6). Second. Accepted by unanimous vote.

IV. Return to Open Session

Vote Motion to resume open session. Second. Accepted by unanimous vote.

Vote Motion to seal meeting minutes of closed session. Second. Accepted by unanimous vote

Vote Motion to approve Steve Treffiletti for Varsity Basketball, Assistant Athletic Director and In School Suspension. Second. Accepted by unanimous vote.

Vote Motion to approve Christine Healy for Upper School English. Second. Accepted by unanimous vote.

Vote Motion to approve Ben deBock for Upper School Math. Second. Accepted by unanimous vote.

Vote Motion to approve Brett Hayford for Middle School Leadership and Varsity Football coach. Second. Accepted by unanimous vote.

Vote Motion to approve Kristina Black-Goode for Middle School Spanish 1 (8th grade). Second. Accepted by unanimous vote.

Vote Motion to approve Lia Martel for 8th Grade English/Language Arts. Second. Accepted by unanimous vote.

Vote Motion adjourn at 9:24 a.m. EST. Second. Approved by unanimous vote.

Respectfully submitted,

Tara Bain
Secretary, Board of Directors