

PLP BoD Board Meeting Minutes – June 25, 2014

PLP BoD Present: Michelle Adams (via phone), John Allemeier, Tara Bain, Scott Broermann, Bob D’Amelio, Bill Farnsworth, Brian Hochman, John Timmerman

PLP Administration Present: Andrew Mocerri, Chris Scholl, and Chris Terrill

Location: PLP Upper School Seminar

I. Call to Order

At approximately 6:32 p.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.”

Chair asks if any member has a conflict with any issues before the board this evening. None noted.

III. Public Comment

- a. No Public Comment

IV. Approval of Meeting Minutes

Vote Motion to approve open session 5/21/2014 and 6/10/2014 and executive session 5/21/2014 and 6/10/2014. Second. Approved by unanimous vote.

V. Administrative Matters/Committee Updates

a. Finance Report

- i. Ginger – Reviewed financials. Predicted cash on hand will be about \$2.5M. Discussion ensued.

b. Capital Improvement Committee Update

- i. Chris T – We have closed on the 4.98 acres north of campus.
ii. Chris T – Has an upcoming meeting to explore joint land acquisitions and use between PLP, YMCA and city of Davidson.

c. Technology Update

- i. Chris T – New technology coordinator has been working with Mark McCurry. Exploring the use of iPads; there may be a pilot program in one grade this year.
ii. Chris T – Has upcoming meeting with Meraki to get better wireless coverage on campus.

d. Outgoing BoD Members

- i. John A – Presented plaque to Michelle Adams. Thanked her for “terming out” of the BoD and for all of her contributions and dedication to PLP.

VI. School Leadership Report / Update

- a. Middle School – Highlighted STEM AP training, improvement in all subjects in EOG/EOC despite PLP’s previously high ranking, new AP’s.
b. Lower School – John A encouraged us to review the great EOG results in Gloria’s report.
c. Upper School – Highlighted EOG results, new hires and high retention, US sports celebration, our first graduation in ACC.

VII. Action Items

- a. No new action items.

VIII. Motion to move into Executive Session

Vote Motion to go into executive session to discuss 143-318.11(a)(5) and 143-318.11(a)(6). Second. Accepted by unanimous vote.

IX. Return to Open Session

Note: Brian Hochman entered at 7:04 pm (during closed session), Conflict of Interest Statement (above) read, none noted.

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.

X. Officers

- a. Discussion ensued around 2014-15 officers. Arrived at slate of officers:
 - i. Chair – Tara Bain
 - ii. Vice Chair – Scott Broermann
 - iii. Treasurer – Bob D’Amelio
 - iv. Secretary – Bill Farnsworth

XI. New Bank Account

- a. Ginger has requested to open a new Regions Bank account which will be used for activities and can handle credit card transactions. Minimal discussion ensued.

XII. Motions

Vote Motion to approve slate of officers as presented. Second. Accepted by unanimous vote.

Vote Motion to approve opening a new Regions bank account to be used for activities. Second. Accepted by unanimous vote.

Vote Motion to approve locker bay conversion contract as presented by Chris T. Second. Accepted by unanimous vote.

Vote Motion to approve Ann Brafford as 3rd grade Teacher. Second. Accepted by unanimous vote.

Vote Motion to approve Amy Marie Young for MS Choir Teacher. Second. Accepted by unanimous vote.

Vote Motion to approve D. Windell Robertson for Earth/AP Earth Teacher. Second. Approved by unanimous vote.

Vote Motion to deny appeal presented in the grievance case. Second. Accepted by unanimous vote.

Vote Motion to approve HOS Management Incentive Compensation Plan. Second. Accepted by unanimous vote.

XIII. Thank You

- a. John A – Thank you to both John Timmermann and Michelle Adams for their service on the PLP Board of Directors.

Vote Motion to adjourn at 9:47 pm pm EST. Second. Approved by unanimous vote.

Respectfully submitted,
Tara Bain
Secretary, Board of Directors