

PLP BOD CLOSED Meeting Minutes- Date: April 25, 2007

Present: Barbara Freund, Jackie Hayes, Kate Alice Dunaway, Anne McIntosh, John Moloney, Aurora Tudela

Guest: Otho Tucker

Location: Conference room at Mooresville Public Library, Mooresville

Temporary Sites:

We now have received a Letter of Intent from Lake Norman Presbyterian Fellowship; they would like for us to sign at our next board meeting.

Jack Moyer has come and met with Otho concerning the old Davidson Day location off of Beatty Road; Jack likes that this location is 2.9 miles from where we are building PLP. We are still negotiating; is in our price range. We would have 17 classrooms with 20 kids; about 340 students altogether. Lease \$12/sq foot + this site has a gymnasium. Otho asked if we are wanting to pursue Davidson Day's old location; PLP BOD agreed.

St. Therese Catholic Church- still moving along; they are taking this seriously, methodically, and we are working issues such as how to cover the crucifix in classrooms; designating certain cabinets for church use and then PLP use, etc.

Ended meeting with a wrap-up of: Davidson day is first choice if we have this choice. St. Therese is second choice.

Discussion about opening more than one campus to enlarge school to original expectations; John mentioned the headaches of more than one campus, even with hired administrators.

Kate Alice mentioned that Lake Norman Fellowship would be an idea situation for a few K and 1st graders, esp for families in that area and also who did not have any siblings.

Administrators- Kate Alice said we have THREE apps; John suggested we look at putting ads out in national publications. Otho said there is a CORE Knowledge website and we can put ad there for administrators. PLP BOD agreed we did want to pursue that option. John mentioned he would like for us to be further along with the interviewing and selection process for administrators.

PLP BOD came out of closed session.