

PLP BOD CLOSED Meeting Minutes – Date: May 30, 2007

In attendance: John Moloney, Jackie Hayes, Barbara Freund, Anne McIntosh., Kate Alice Dunaway, Aurora Tudela

Guest: Otho Tucker

Location: Conference room at Conference Room at Mooresville Public Library, Mooresville, NC

Temporary facilities

Otho prepared a PowerPoint handout indicating what our options are as of tonight:

- (1) St. Therese only
- (2) Lake Norman Presbyterian on Blume Road only
- (3) Both St. Therese and Lake Norman Presbyterian

Pro's and con's to different scenarios were discussed. Anne made motion that we go with option #3 and have two sites. She said we can probably fill up the Lake Norman Presbyterian Fellowship with one Kindergarten, one Grade 1 and one Grade 2 with families who live in the area. This will leave more room at St. Therese for us to accommodate more students. Kate Alice seconded. Unanimous approval.

All is moving forth with St. Therese drafting lease.

Beacon Partners- Letter of Intent

Kate Alice made motion that we accept letter of intent with Beacon Partners. Barbara seconded. Unanimously approved.

NC Wise/SIMS plan.

Kate Alice made motion we move with NC Wise proposal with Acadia Northstar. Aurora noted that the items Tom Williams said he would change have still not been reflected in the written contract; John said he would call. Anne asked if John would try once more for certified mediation for 90 days and then move to arbitration. John said he would. Aurora seconded. 4-for; 1- abstain. Passed.

Errors and Omission Insurance

John wants to get 3-4 quotes and lay them side-by-side for comparison purposes. Has some and hope to get this to us by next meeting. We are officiating board business as we need coverage; no need in being negligent with seeking coverage.

CLOSED meeting Minutes during PLP Board meeting 06-14-2006 for Contracts and Personnel Issues.

A. Discussion of Acadia Northstar contract. Motion was made to accept Acadia Northstar proposal, as is. 3pass-2fail. Motion was passed.

B. Discussion of Otho Tucker Services contract. Several items in proposal seem to overlap with responsibilities of principals and other personnel. Discussion asked if we could 'add' and 'delete' specific job description responsibilities. Prior to Otho exiting the meeting, he did say he was open to some changes. Suggestions were made to have some type of performance provisions included in contract allowing PLP Board to opt out if performance was not satisfactory in terms of quality or timeliness. Second suggestion- keep a log of time commitments on specified projects; we are well-aware that Otho is working for Lincoln Charter and do not want any 'double-billing.' Discussion ensued that PLP needed to establish a professional, working connection with Lincoln Charter. Third suggestion- shorten 3 year proposed contract to 2 year contract. Board wants to "sleep" on these suggestions and then through email make any refinements before submitting a counter-proposal to Otho for review.

It was discussed with Otho that during his consultations contract his allegiance would be with the PLP Board and not to Kirby Construction or other contractors. Otho would act as a liaison between the PLP Board and contractors with allegiance to the PLP Board. This allegiance to the PLP Board also applied to financing options. If things went sour with either construction contractor or financier, for whatever reason, Otho would agree to assist the PLP Board to find other options and remedy the problems to the best of his abilities.