

**Pine Lake Preparatory  
Board of Directors  
Meeting Minutes**

**Meeting Date:** July 25, 2007

**Location:** Mt. Mourne Fire Dept.

**Directors Present:** John Moloney, Anne McIntosh, Kate Alice Dunaway, Jackie Hayes, Larry Harrelson, Barbara Freund

**Directors Absent:** None

**Administrative Staff:** Jennifer Gnann, Kari Jolly

**Guests:** Chris Angelino

- Closed Session commences @ 8:55.
- Jennifer has sent 3 contracts to associate teachers. Gary Blank has withdrawn his acceptance of our offer so she needs to now find a Kindergarten teacher; she also needs a 1<sup>st</sup> grade teacher, maybe more if we go with Davidson Day. She has focused locally as much as possible in the interest of time and relocation needs, but she can expand the search nationwide if she has too.
- Jennifer presents the lease as submitted by Dominic's attorney. Dominic has not approved it yet. She suggests that our attorney review it and get an opinion. Jennifer spoke with Rick, Dominic's representative, and he is working with the Meck Co inspector to get approvals we need. McKinney school has already had the fire inspector through and they are working a punch list. The health department has a punch list that they are working too. Rick is working on the CO, which is all we need to get our funds. Anne questions status of their construction and Rick confirms that the construction will be complete; even if it is not, Kate Alice reminds that is not a make or break issue. Anne questions the potential traffic problems; Kate Alice reminds that we can encourage alternate routes and that ultimately families in Meck will be happy with this alternative over the Blume Road site. Jennifer and Andrea (who is with the McKinney school) are working on scheduling playground time, etc. John questions if there is a conflict with the two schools accessing the same building. Jennifer presents exhibits which identify what our space/their space is located. We have 7 classrooms, 2 office areas, use of the gym and playground. We are thinking of approximately 100 students at that location. John will send to the attorney and ask for their opinion by Friday. Jackie questions how we will compensate Blume if we pull out. We will pay for the door and forfeit the funds due if we break that lease. Larry will verify with Tom that the forfeitures are going to ok, bottom line, on our budget. Larry reminds us that if the information gets out that we "wasted" \$10,000 of state money, we will have a black eye. Jackie questions what Dominic is doing for us, to compensate us for our losses. Jennifer reminds of Dominic's concessions and that those concessions equal to at least the \$10,000 that we would be out for leaving Blume. Larry suggests we review it overnight and get the attorney

opinion before proceeding. Jackie questions if we break the lease with Blume, then can Blume pursue remedies against us if we break the lease? The letter of intent clarifies what happens if we pull out and there are not additional penalties. Jennifer will follow up with the attorney (Jack Smith) and advise when we need to convene to vote on the matter.

- John has a draft of the Beacon lease from Chris Perri that needs to be reviewed.
- Closed Session ends @9:35.