

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

**Meeting Date: Wed., 24 June 2009**

**Location: Upper School**

Note: Amy Sevic takes minutes.

Directors Attending: John Moloney, Barbara Freund, Bill Neal, Chris Perri, Twan Ellison, Cara Cassell-Jones, Anne McIntosh

Directors Absent: None

PLP Administration: Amy Sevic

Also in attendance: manning Taboada, Kim Moloney, Richard Kidder

**Open meeting at 6:10 pm**

**Welcome, Introduction, Pride Moment**

John thanks the Board for their continued commitment to school. The Chair makes mention several APs, including Head are attending National Charter School conference in Washington, DC. Kate Alice Dunaway, Kari Jolly, Chris Scholl, Jennifer Gnann

**Board Meeting Minutes**

Barbara makes motion to accept the April meeting minutes as is. Twan seconds the motion. Unanimous vote- motion passes.

**OPEN Session- STAKEHOLDERS forum**

Richard Kidder said that PLP came in 3<sup>rd</sup> place raising funds for the Juvenile Diabetes Foundation.

**Head of School report (in absentia)**

Kate Alice Dunaway asks that the Board recognize the Academic Partners with no bonus funding being available.

**Budd Berro from the NC Governor's Office**

Budd Berro attends and introduces himself as the Director of the Charlotte (Piedmont) Regional office for the Governor. He said they keep the logistics of the governor's calendar to about 30 days out; he is aware that Pine Lake Prep has issued an invitation to the Governor to visit. He said her schedule is fluid and changes frequently.

**Budget Update**

Bill said PLP lost closer to \$100,000 but have a surplus of \$40,000; overall, the school performed well this year with the budget cuts but we need to be mindful of more cuts especially since the State has not released any hard numbers yet. We are monitoring the financial situation as the General Assembly approves the budget in pieces.

**Student Performance**

Amy Sevic provides report that end of testing has occurred; no results in yet.

PLP is looking at 8 periods at the Upper School so some students can come periods 1-7 while other students come periods 2-8 to help with classroom space and carpool lines.

**Kaleidoscope Foundation**

Allis moving forward with the 501(c)3 filing; expedited . Michael Kern and other board members have divided up the bylaws task; hope to vote these in August. John, Anne, and Twan continue to represent the PLP board of Directors on the Kaleidoscope Foundation.

**Policy Governance**

John asked who has *the Reinventing Your Board* text; Anne said she gave to Twan. Twan has now. Twan said this text is a step-by-step guide (as the title suggests) as to how boards would create policies.

**New prospective board member protocol-** Anne suggests we identify areas we want to strengthen on the current board and be drafting out the procedure for new board members. Bill Neal reminded we will need to post for a minimum of 30 days on the website. John mentioned that we consider expanding current board to approximately 9 members.

Tentative board meeting- July 22<sup>nd</sup> at 6 pm- closed session to cover policy governance and then Aug 23<sup>rd</sup> meeting be next open meeting.

Dutifully submitted,

Anne McIntosh, PLP Board Member- Secretary