

PLP BOD CLOSED SESSION Meeting Minutes- Date: February 23, 2011

PLP BOD Present: Twan Ellison, Michelle Adams, John Moloney, Anne McIntosh, Evelyn Gerdes, Julie Flaherty, Shawn Rogers

Absent: Bill Neal

PLP Administration: Kate Alice Dunaway, Amy Sevic, Kari Jolly

Guests: None

Location: Upper School

NOTE: Kari Jolly and Amy Sevic were at the opening of closed session to answer more fully a question raised by John during OPEN Session regarding unauthorized checking accounts and single signatures on checks. John mentioned the item was not on the agenda as a closed session item to discuss. Kate Alice responded she would write a summary and submit to the Board. Amy and Kari left.

Twan opened closed session at approximately 8:10 pm

I. Town of Mooresville- Shared Use Agreement. Kate Alice said that there will be no shared use agreement with the Town of Mooresville at this time. PLP will be receiving an official letter from the town to this effect; to date, no letter has been received.

II. Pending litigation (two separate situations). The first issue is that Twan spoke to Richard Vinroot regarding the Mooresville Graded School District check that they sent PLP last year; the amount \$88,000 is not accurate. The Board discussed whether or not to engage the legal counsel of Richard Vinroot to try to get the remaining amount as Mooresville Graded has not only said they will not pay the remaining amount, they have also sent a letter to PLP to not cash the first check (which was done in NOV, 2010) and they would send an "adjusted" check that is even less money. Richard Vinroot was careful to talk to Mooresville Graded School district and had a phone conversation with them that reiterated that PLP cashing the check did NOT mean that Mooresville Graded could accept the check cashing to mean we accepted that amount but that we were disputing the amount. With the Shared Use Agreement with Town of Mooresville off the table, and the possibility of Mooresville Graded repeating this act in future years (we will always have PLP students from the Mooresville Graded LEA), we are thinking we do need to pursue legal action. Kate Alice will check with Richard Vinroot to get cost estimates of what it will cost to chase down the rest of the funds owed to PLP by Mooresville Graded.

III. Twan asks if she hears a motion to adjourn at 8:27. Julie F makes motion to adjourn; Evelyn seconds.

Respectfully submitted,

Dr. Anne McIntosh
PLP Board of Directors - Secretary