

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

Meeting Date: April 27, 2011

Location: PLP Upper School

Directors Present: Antoinette Ellison, Michelle Adams, Evelyn Gerdes, Anne McIntosh, Bill Neal, Julie Flaherty, Shawn Rogers, John Moloney

Directors Absent: None

Administrative Team: Kate Alice Dunaway, Kari Jolly, Amy Sevic, Jennifer Gnann, Chris Scholl, Gloria Miller

Guests: None

- Meeting called to order at 6:09 p.m. by Dr. Ellison. Dr. Ellison introduces the board members and reviews the meeting protocol and agenda for the audience.
- Academic Partner Philip Dailey outlines the purpose of the National Honor Society and provides a brief overview of same. We recognize the achievements of this year's National Honor Society inductees as they are introduced to our audience and recite their pledge.
- Academic Partner Ximena Blankenship outlines the purpose of the National Spanish Honor Society. We recognize the achievements of the National Spanish Honor Society inductees as they are introduced to the audience and recite their pledge.
- Academic Partner Daniel Lloyd outlines the history and purpose of the Tri-M (music) Honor Society. We recognize the achievements of the Tri-M Honor Society inductees as they are introduced to the audience and recite their pledge.
- Chris Scholl, Head of Upper School, introduces the Pine Lake Preparatory robotics team, Team SPORK, and their mentors. Academic Partner Audrey Cundari is the team's coach. Team members provide an overview of FIRST Robotics and share a presentation of this year's robot challenge. Pine Lake Preparatory express deep appreciation for the corporate sponsors and mentors that supported the team and its success.
- Open session. Audience members are invited to address questions to the board.
 - Dan Farley shares appreciation of the efforts to recognize student achievements. He requests that the Board continue to focus efforts to build the ACC.
 - Christine Malick, Lower School Family Council At-Large Representative, updates the board on Family Council activities since Kevin Shannon's resignation; a proposal is before the Leadership Team at this point for plans to move into 2011-2012. Ms. Malick also shares that they are seeking applicants to serve in At-Large representatives to serve two year terms.
- Julie moves to take the meeting into executive session; Shawn seconds; unanimous approval; motion carried. Open session is adjourned.