

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

Meeting Date: June 14, 2011

Location: Houston House, PLP Campus

Directors Present Michelle Adams, Evelyn Gerdes, Bill Neal, Julie Flaherty,
Shawn Rogers

Directors Absent: Anne McIntosh, John Moloney

Administrative Team: Kari Jolly, Amy Sevic, Gloria Miller

Guests: None

- Meeting called to order at 6:25 p.m. by Michelle. Immediately following Michelle requests to go into closed session in accordance with N.C.G.S. 143-318.11(a)(3). Julie motions to go into closed session. Evelyn seconds.
- At approximately 6:45 p.m. the Board comes out of closed session. Approximately 50 APs and a few parents remained during closed session for the opportunity to address and hear the comments to the Board.
 - Aimee Vinten addresses the Board regarding the various changes that are being rumored to be coming to the school. She requests that before making large changes that affect APs, the Board hears their voices as well. She requests that the APs have a board representative on the Board. She submits her written comments to the Board.
 - Mary Morrison addresses the Board regarding changes on the horizon and asks for the Board to hear the voices of the APs before making changes. She expresses her feelings that Kate Alice is the visionary behind the school. She encourages everyone to listen to one another, value one another, and work together. She submits her written comments to the Board.
- Bill moves adjourn meeting; Evelyn seconds; unanimous approval; motion carried. Open session is adjourned.