

PLP BoD Board Meeting Minutes – February 8, 2013

PLP BoD Present: Michelle Adams, John Allemeier, Tara Bain, Brian Hochman (via phone), Steve Lusty, Anne McIntosh, Nancy Pacious, Pam Rogers

PLP Administration Present: Andrew Morceri, Chris Scholl, Amy Sevic, Chris Terrill

Location: PLP Upper School Seminar

I. Call to Order

At approximately 4:34 p.m. EST, meeting called to order by chair. Chair recognizes the absence of Anne McIntosh.

- II. **Conflict of Interest Reminder** per NCGS 138A-15(e). Chair reads Conflict of Interest Reminder per N.C. "In accordance with the State Government Ethics Act, 138A-15(e), it is the duty of every Board member to avoid both conflicts of interest and appearances of conflict. Does any Board member have any known conflict of interest or appearance of conflict with respect to any matters coming before the Board today? If so, please identify the conflict or appearance of conflict and refrain from any undue participation in the particular matter involved."

Chair asks if any member has a conflict with any issues before the board this evening. None noted. Anne joined at 4:36 and denies conflict as well.

III. Policy Discussion

- a. Chris Terrill explains background of current athletic eligibility and proposed probation program. Active discussion ensued. Board agrees that this is a leadership decision. Board recommends discussing athletic policy in its entirety at the March Board Meeting. Final 1/3 of Policy and Procedures manual will be moved to April Board meeting to allow for this focused athletic policy discussion.

IV. Executive Session

Vote Motion to go into executive session to discuss 143-318.11(a)(6). Second. Accepted by majority vote.

V. Return to Open Session

Vote Motion to resume open session and motion to seal meeting minutes of closed session. Second. Accepted by majority vote at approximately 5:36 p.m. EST.

Vote Motion to accept Head of School's recommendation for employment action. Second. Accepted by majority vote.

IX. Action Items – Board and Leadership Team

- a. Andrew Morceri - Amended athletic policy to Anne M. by 2/15 for review by P&P committee.
b. Anne M. – Amended athletic policy to Board by 3/1 for discussion at March Board meeting.

VI. Adjourn

Vote Motion to adjourn at approximately 5:38 p.m. EST. Second. Accepted by majority vote.

Respectfully submitted,

Tara Bain
Secretary, Board of Directors