

**Pine Lake Preparatory Board of Directors Open Meeting Minutes
August 16, 2016**

PLP BOD Present: Aaron Petrosky, Kurt Woolley, Sarah Phillips, Pamela Frost-Shirley, Sara Thomas, Mark Foley

PLP BOD Absent: Eric Stachowski, Nancy Kuechler, Bill Farnsworth

PLP Administration Present: Chris Terrill, Andrew Mocerri

Location: Via Conference Call

I. Call to Order and Attendance – Kurt Woolley, Chair(8:03PM)

II. Conflict of Interest Reminder per NCGS 138A-15(e) (8:04PM)

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.

*No conflict noted

III. Executive Session Sarah Phillips made the motion to move into executive session (8:06PM)

- o Motion to move into Executive Session
- o § 143-318.11(a)(6) To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee.

Motion seconded by Pamela Frost-Shirley
Motion approved unanimously

IV. Resume Open Session and Motion to Seal Minutes of Closed Session (8:15PM)

I move that the minutes of the closed session held on August 16, 2016 be withheld from public inspection in order to protect and preserve the purpose of such closed session, pursuant to section 143-318.10(e) of the Open Meetings law.

- Sarah Phillips made the motion
- Motion seconded by Mark Foley
- Motion approved unanimously

V. Vote as needed based on Executive Session (8:16PM)

- o Sarah Phillips made a motion to approve Ms. Maldonado as a part-time custodian
 - Seconded by Pamela
 - Approved unanimously
- o Sarah Phillips made a motion to approve Ms. Leluika as a middle school chorus and musical theater
 - Seconded by Mark Foley
 - Approved unanimously

VI. Adjournment (8:18PM)

- o Sarah Phillips moves to adjourn the meeting
- o Sara Thomas seconded the motion
- o Approved unanimously

VII. FYI: Upcoming Events

- o PLP Board Meetings (*location is Upper School unless otherwise noted*):
 - Next Meeting – Wednesday, August 24, 6:30 pm

Respectfully submitted,

Kurt Woolley

Pine Lake Preparatory Board of Directors