

**Agenda – Open Session
Meeting of the Board of Directors Pine
Lake Preparatory, Inc.
April 9, 2017**

BOD Present: Kurt Woolley, Sarah Phillips, Sara Thomas, Nancy Kuechler, Aaron Petrosky, Mark Foley, Bill Farnsworth, and Pamela Frost-Shirley(called in and arrived at 5:10 p.m.)

Absent: Eric Stachowski

PLP Staff: Kristen Sutek

Executive Director Search Committee Member: Michelle Adams

- I. 5:01 p.m. Call to Order and Attendance – Kurt Woolley, Chair

- II. Conflict of Interest Reminder per NCGS 138A-15(e) - 5:01 p.m.
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 conflicts noted

- III. Public Comment - none

- IV. Executive Session (5:04 p.m.)
 - a. Nancy Kuechler moved to go into Executive Session
 - b. Bill Farnsworth seconded the motion
 - c. Motion was unanimous
 - d. § 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.

- V. Resume Open Session and Motion to Seal Minutes of Closed Session (6:41 p.m.)
I move that the minutes of the closed session held on (date) 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.
 - a. Nancy Kuechler made the motion to resume open session
 - b. Bill Farnsworth seconded the motion
 - c. Motion was unanimous

- VI. Vote as needed based on items in Executive Session (6:42 p.m.)
 - a. Bill Farnsworth made the motion to offer Andrew Mocerri the Executive Director Position at Pine Lake Preparatory
 - b. Aaron Petrosky seconded the motion
 - c. Motion was unanimous

- a. Sara Thomas moved to empower the Head of School (Executive Director) Evaluation Committee to finalize the offer letter and contract to Andrew Mocerri as discussed.
- b. Sarah Philips seconded the motion.
- c. Motion was unanimous

VII. Adjournment – 6:44 p.m

- a. Bill Farnsworth made the motion to adjourn
- b. Mark Foley seconded the motion
- c. Motion was unanimous

VIII. FYI: Upcoming Events

- a. PLP Board Meetings *(location is Upper School unless otherwise noted)*:
 - i. Next Meeting – April 26, 2017

*****Respectfully submitted by Nancy Kuechler PLP Board Secretary