

Longleaf School of the Arts
Board of Directors Special Meeting Minutes
Virtual Zoom Meeting
June 1, 2020

5:30pm

- **Roll Call:** Rheji Burrell, Sabrina Francis, Elizabeth Grovenstein, Cheryl Hiser, Dorinda Peacock, Larry Williams
- **Absent with Notice:** Stephanie Hawke, Chuck Hensey, Diane Petteway,

- **Mission Statement:** Longleaf School of the Arts will develop students into confident, responsible, and successful contributors in college, career, and community through mentorship and a challenging curriculum that integrates academics and the fine arts.

- **Agenda Approval**

5:35 pm NEW BUSINESS

- 2020-2021 Budget Approval
- Cheryl commented that most of the questions were technology related and COVID-19 related items.
- Discussion was around the plan to replace the part time IT position.
- There was a question about needing additional security cameras. Mrs. Williams responded that there is a need for an extra security camera.
- We did not budget for any additional cleaning and sanitizing due to COVID-19. There isn't anything specific in the budget. Mrs. Williams would rather employ a custodian to be available during the day to refill soap, paper towels and wipe down handles. Based on CDC recommendations and working with Nurse Jude, we will only be able to have about 8 students in each classroom. This will impact scheduling due to social distancing. Standard traffic pattern is a recommendation. We must have a remote instructional plan to DPI by July 20. Mrs. Franklin is in attendance because one of the biggest impacts is for all Arts students to have their own art supplies. Her department is putting together the cost of doing this. Mrs. Williams stated that we need to take into consideration the art fee. 200 students participate with visual arts.
- Mr. Williams asked if the part time lab position was included. Cheryl Hiser added the position to the budget.
 - New totals. Revenue stays the same. Expe 3560372. Fund balance 28,502.17.

- Cheryl Hiser moves to approve the FY 2020 2021 flat budget <add revenue and expenses>. EG seconds. The motion carries.

PUBLIC COMMENT

Mr. Mercado: Agrees with Mr. Williams about having some overlap with a new IT position prior to Mr. Edmundson retiring.

6:26pm CLOSED SESSION

Pursuant to GS 143-318.11(a)(5) the Board will move into closed session for the purpose of reviewing contracts

LW moves. SF seconds. Motion carries.

Received a request from a law firm for a student's requests. She has been notified that there is a lawyer in Durham trying to solicit families for a joint lawsuit. She has engaged a law firm that specializes in meeting IEP requirements. Our insurance company will choose this firm.

6:54 OPEN SESSION

EG moves to resume. C Hensey seconds. Motion carries.

LW Moves to approve the engagement letter with Middlebrooks law firm for legal representation in response . Cheryl Hiser seconds. Motion carries.

7:56 LW moves to adjourn. Cheryl Hiser seconds. Motion is approved.

7:45pm ADJOURNMENT

Next Board Meeting Date: June 29th 2020, 5:30pm Lingleaf School of the Arts