

Longleaf School of the Arts
Board of Directors Meeting Minutes
Zoom Meeting
April 26, 2021

5:32pm CALL TO ORDER Per GS143-318.10

- **Roll Call:** Sabrina Francis, Cheryl Hiser, Dorinda Peacock, Chuck Hensey, Elizabeth Grovenstein
- **Absent with Notice:** Rheji Burrell, Larry Williams
- **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**
 - Sabrina Francis moves to approve the agenda. Chuck Hensy seconds the motion. The motion is approved.

CONSENT AGENDA

A consent agenda is used to approve routine items by voting on all items at one time, instead of voting on individual motions. Prior to approving the consent agenda, the Board will review the consent agenda and any items requiring discussion will be removed from the consent agenda and placed on the standing agenda.

Consent Agenda Item	Description	Action
Meeting Minutes	Approve meeting minutes from 3/22/2021 LSA BoD meeting	

Sabrina Francis moves to approve the consent agenda. Dorinda Peacock seconds the motion. The motion is approved.

OLD BUSINESS

- Enrollment Update
 - Mrs. Babb presented the enrollment update. 361 students enrolled. 22 students have withdrawn this year.
- 2021-22 Recruitment/Application Acceptance Update
 - Mrs. Winters presented the recruitment update.
 - 9th and 10th grade enrollment
 - 116 rising ninth graders
 - 17 rising tenth graders.
 - A waitlist has been created. Rising 9th graders will be offered seats. The waitlist will remain open all summer.
 - 10th grade is full. There are students on the 10th grade waitlist.

- New parent information night is scheduled for May 3.

NEW BUSINESS

- Mrs. Grovenstein announced that we are looking for new board members.

HEAD OF SCHOOL REPORT

- Mrs. Williams presented the Head of School report.
 - The school is now fully using a hybrid learning mode. Mrs. Williams thanked everyone for their work and a thank you to the students to follow the social distancing guidelines.
 - Three students are being recognised at the Congressional Arts awards.
 - 121 students were recognised for Honor Roll.
 - Mrs. Williams thanked Mr. Edmundson for his home visits when students were having technical difficulties with online learning.
 - Chuck Hensey asked if we knew where the students in the class of 2021 are going. Mrs. Winters will be making social media posts. Students are going to NC State, UNC, Sarah Lawrence and all over the place.
 - Mrs. Winters shared the administration's proposal for increasing graduation credits.
 - Competitive Wake county schools require 26 credit hours for the college track.
 - 1 person left LSA this year to graduate early.
 - There is a graduation pathway and a process to ensure students are getting what they need to graduate.
 - LSA has a 98% graduation rate.
 - The school's schedule allows up to 8 credits per year.
 - Students register for 7 credits plus a student hall. There is a policy of when a student can take 8 courses.
 - For English, the Administration has allowed people to take English 3 and 4 together.

PUBLIC COMMENT

- No comments or questions.

COMMITTEE REPORTS

- Finance: Cheryl Hiser
 - Cheryl Hiser presented a budget amendment which is a clean up of the budget area.
 - Cheryl Hiser moves to increase the annual revenue to \$3,641,733 million and increase the expenses to \$3,641,733 million for a balanced budget. Elizabeth Grovenstein seconds the motion. The motion is approved.
 - We are on track to have some sort of a surplus at the end of the year.

- The technology purchases were made. These are capital expenditures.
- The Finance committee will ask for a special meeting on May 10 to review the 2021/2022 budget. We will vote on the budget at the regular May meeting
- Facilities
 - The storage units are complete.

PUBLIC COMMENT

No public comments are this time.

6:26pm Closed Session:

- Elizabeth Grovenstein moves, pursuant to GS 143-318.11(a)(5,6) the Board will move into closed session for the purpose of reviewing confidential information and personnel matters. Cheryl Hiser seconds the motion. The motion is approved.

6:59pm Open Session

- Elizabeth Grovenstein moves to resume open session. Chuck Hensey seconds the motion. The motion is approved.
- Elizabeth Grovenstein moves to approve Candace Koragy for the IT position effective the beginning of May. Cheryl Hiser seconds the motion. The motion is approved.

7:00pm ADJOURNMENT

Chuck Hensy moves to adjourn. Sabrina Francis seconds the motion . The motion is approved.

Next Board Meeting Date: May 24, 2021, 5:30pm Lingleaf School of the Arts