

Longleaf School of the Arts
Board of Directors Meeting Agenda
322 Chapanoke Road Raleigh NC
August 12, 2019

5:39pm CALL TO ORDER

- **Roll Call:** Rheji Burrell, Sabrina Francis, Elizabeth Grovenstein, Chuck Hensey, Cheryl Hiser, Dorinda Peacock, Larry Williams
- **Absent with Notice:** Stephanie Hawke, Diane Pettaway
- **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. Larry Williams seconds the motion. The motion is approved.

5:41pm CLOSED SESSION

Sabrina Francis moves pursuant to GS 143-318.11(a)(6) the Board will move into closed session for the purpose of review new hire contracts. Elizabeth Grovenstein seconds the motion. The motion is approved.

6:20pm OPEN SESSION

Sabrina Francis moves to resume open session. Cheryl Hiser seconds the motion. The motion is approved.

Sabrina Francis moves to approve the contract for Brenna Lewis as Guidance Counselor. Elizabeth Grovenstein seconds the motion. The motion is approved.

Sabrina Francis moves to approve the contract Celina Morice as Spanish Teacher. Chuck Hensey seconds the motion. The motion is approved.

Sabrina Francis moves to approve the contract of Marlla Gawron as Spanish teacher contingent upon the completion of a background check. Larry Williams seconds the motion. The motion is approved

6:25pm ADJOURNMENT

Sabrina Francis moves to adjourn. Cheryl Hiser seconds motion. The motion is approved.

Next Board Meeting Date: August 28, 5:30pm Longleaf School of the Arts