

Longleaf School of the Arts
Board of Directors Meeting Minutes
Virtual Zoom Meeting
July 27th, 2020

5:33pm CALL TO ORDER Per GS143-318.10

- **Roll Call:** Sabrina Francis, Cheryl Hiser, Dorinda Peacock, Larry Williams, Chuck Hensey, Elizabeth Grovenstein
- **Absent with Notice:** Rheji Burrell, 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**
 - Larry Williams moves to approve the agenda. Sabrina Francis 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 for the June 29 meeting and July 13 special meeting	

Larry Williams moves to approve the consent agenda. Cheryl Hiser seconds the motion. The motion is approved

OLD BUSINESS

- Enrollment Updates
 - Currently 258 students are enrolled. There are seven students who may withdraw.
 - 143 students have accepted offers to attend LSA.
 - Five offers were made last week.
 - Thirteen students have not completed their registration.
 - There are 11 students on the waiting list.
 - We have the ability to offer 10 seats.
 - As of today, there are a total of 404 students expected to attend school in August.

NEW BUSINESS

- Board membership update
 - Stephanie Hawke submitted her resignation.
 - The Board expressed their thanks to Stephanie for all of her efforts to get Longleaf School of the Arts established and into its permanent home.
 - Larry Williams moves to accept the resignation of Stephanie Hawke from the Longleaf School of the Arts Board of Directors. Chuck Hensey seconds. The motion is approved.

HEAD OF SCHOOL REPORT

- Mrs. Williams presented the graduation presentation.
- She discussed the concept of Community Team Leaders and their responsibilities. Parents will be participating during the online school year. The Community Team Leader will be responsible for keeping in touch with families in the leader's area and organizing community activities. Parents are volunteering to be Community Team Leaders.
- The staff returns on July 29. The Administration is waiting for information from Strawbridge, the school photography company, for school photos and would like to do a welcome back celebration and picture day.
- The first school day is Wednesday, August 12.
- Mr. Williams, as a parent of a graduating Senior, gave kudos to those involved in the graduation. The graduation was a very warm event. Mrs. Williams thanked everyone who was involved.

PUBLIC COMMENT

There were no public comments at this time.

COMMITTEE REPORTS

- Finance: Cheryl Hiser
 - The budget amendment is not ready as there are still a few moving parts as far as revenue. We may wait until September to do the amendment.
 - The per pupil allotment is increasing slightly.
 - The June financial report showed that we ended the year with a \$161,000 surplus. This surplus is pending any after final year-end expenses or revenue.
 - Larry thanked the Finance committee for everything they do.
- Facilities: Larry Williams
 - Mrs. Williams does not have anything. They are still waiting for the storage building.
 - Mrs. Francis asked about the fire marshall report. The report was sent to the landlord and the school. Mrs. Williams is sharing the report with the Board. The storage facility came up in the fire marshall report.

PUBLIC COMMENT

No comments or questions at this time.

6:02pm CLOSED SESSION

Mr. Larry Williams pursuant to GS 143-318.11(a)(5) moved that the Board will move into closed session for the purpose of reviewing contracts. Cheryl Hiser seconded the motion. The motion approved.

6:28pm OPEN SESSION

Mr. Larry Williams moves to resume open session. Cheryl Hiser seconds the motion. The motion is approved.

Mr. Larry Williams moves to approve Steve Edmundson's contract. Sabrina Francis seconds the motion. The Motion is approved.

Mr. Williams announces a special meeting on Tuesday, Aug 4 at 5:30pm to approve teacher contracts.

6:29pm ADJOURNMENT

Mr. Williams moves to adjourn the meeting. Cheryl Hiser seconds the motion. The motion is approved.

Next Board Meeting Date: August 31st 2020, 5:30pm Longleaf School of the Arts