

Longleaf School of the Arts
Board of Directors Special Meeting Minutes
322 Chapanoke Road, Raleigh NC
February 13, 2020

5:00 pm CALL TO ORDER Per GS143-318.10

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

NEW BUSINESS

- The Board did not have a quorum present.
- Kathy Sturgis, Refreshment Zone, presented a proposal for strategic planning.
- No action was taken. Larry Williams, Sabrina Francis and Chuck Hensey will discuss with Mrs. Williams.

6:00pm ADJOURNMENT

Next Board Meeting Date: February 24th, 2020, 5:30pm Longleaf School of the Arts