

Longleaf School of the Arts
Board of Directors Meeting Minutes
322 Chapanoke Road Raleigh NC
August 19, 2019

5:45pm CALL TO ORDER

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

5:48pm 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. Cheryl Hiser seconds the motion. The motion is approved.

5:55pm OPEN SESSION

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

Sabrina Francis moves to approve Chloe Dean as Exceptional Children's teacher contingent upon the completion of references and background checks. Chuck Hensey seconds the motion. The motion is approved.

Sabrina Francis moves to approve Autumn Best as Exceptional Children's teacher contingent upon completion of successful background check. Elizabeth Grovenstein seconds the motion. The motion is approved.

5:57pm ADJOURNMENT

Elizabeth Grovenstein moves to adjourn. Chuck Hensey seconds. The motion is approved.