

Longleaf School of the Arts
 Board of Directors Meeting Minutes
 322 Chapanoke Road Raleigh NC
 March 25, 2019

5:30pm CALL TO ORDER

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

Sabrina Francis calls the meeting to order at 5:30pm. Sabrina Francis moves to approve the agenda. Larry Williams 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 February 25 meeting	.Approved
	CH moves EG seconds motion is approved	

Chuck Hensy moves to approve the consent agenda. Elizabeth Grovenstein seconds the motion. The motion is approved.

5:40pm HEAD OF SCHOOL REPORT

- Sunday afternoon was the final show of Seussical the Musical. There were \$5600.00 in ticket sales.
- Saturday, the indoor marching band performed in their second competition at Green Hope High School. There was improvement from the first competition to the second competition.
- Several students entered the congressional art competition. Meghan Ingersoll's piece won second place. It will hang in Congressman Price's Washington office for the next year.
- Seven students were selected for Governor's School.

NEW BUSINESS

There was not new business on the agenda.

OLD BUSINESS

- Enrollment Updates/Application Updates
 - No withdrawals during March. Student enrollment was maintained at 330.
- 2019/2020 Lottery Acceptances
 - There was excellent turn out for Lottery Night.
 - 56 applicants accepted their spot at Lottery Night.
 - 47 have already signed up for registration
 - 14 registrations are in process
 - 12 applicants are currently waitlisted
 - 3 applicants cancelled their application
 - 7 applicants declined. The reasons for declining are below
 - 3 declined due to the commute
 - 1 declined to go to another charter school
 - 1 declined to go to another public school
 - 1 declined due to school culture

PUBLIC COMMENT

No comments or questions from the public.

COMMITTEE REPORTS

- Finance: Cheryl Hiser/Denise Brown
 - Cheryl Hiser was absent. Denise Brown presented the monthly update. Finances are inline to finish the year on track.
- Facilities: Larry Williams
 - Building is 90 - 95% complete. The fire alarm inspection is holding up inspections. Flooring should be completed this week. Plumbers should be at the end of this week.
- Nomination: Sabrina Francis/Chuck Hensey
 - Liz McDonald has moved to Florida and will no longer be able to participate on the Board.
 - Sabrina Francis moves to remove Liz McDonald from the Longleaf School of the Arts Board of Directors. Chuck Hensey seconds the motion. The motion is approved.
 - Nomination of Diane Pettaway to the Board of Directors
 - Chuck introduced Diane Pettaway and reviewed her resume. Diane is a lifelong music educator and a professional musician in the triangle. She is

retired from Wake County Public Schools where she served as a music teacher and magnet coordinator for many schools.

- Chuck Hensey moves to approve Diane Petteway as a Longleaf School of the Arts Board of Directors. Larry Williams seconds the motion. The motion is approved.

PUBLIC COMMENT

No comments or questions from the public.

6:14pm ADJOURNMENT

Chuck Hensey moves to adjourn. Larry Williams seconds the motion. The motion is approved.

Next Board Meeting Date: April 29, 5:30pm Longleaf School of the Arts