

Longleaf School of the Arts
 Board of Directors Meeting Agenda
 9400 Forum Drive, Raleigh NC
 December 18, 2017

5:35pm CALL TO ORDER

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

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 November 29 and December 5 meeting Cheryl noted changes to minutes. Joyce moved to approve with said edits; Stephanie seconded.	.

OLD BUSINESS

- Enrollment updates
- Noted attrition of two students--one freshman (parent withdrew student and put in local public schools as punishment for behavior problems at home) and one sophomore. Chuck asked if any questions. None raised.

NEW BUSINESS

- Operations Review Report: Cory Draughon
- Chuck Hensey introduced Cory Draughon
- Operations Review Report was provided to Board members. Mr. Draughon presented the report.
- Stephanie Hawke feels that we need to go ahead and reduce the graduation credits. Chuck Hensey stated that the Teaching and Learning already have this on the agenda.
- Sabrina Francis moves to send the report to Operations Review committee. Chuck Hensey seconds the motion. The motion is approved unanimously.

PUBLIC COMMENT

Mr. Houck wishes he knew what Cory feels a student is. It matters what he thinks a student is.

COMMITTEE REPORTS

- Finance: Joyce Munro
 - Five months into fiscal year. We are on track with revenue and expenditures.
 - Form 990 is available for Sabrina to sign.
 - The committee will bring a proposal for the audit contract to the board in the February.
- Facilities: Stephanie Hawke/Larry Williams
 - Parking lot lights underway
 - elevator is complete
 - parking lot will be sealed today
 - Site inspection today
 - Final inspection and issuing of COE is Wednesday.
 - Floor waxing will occur on Thursday.
 - Moving timeline: December 21 and 22, box items will move. December 23 new furniture. December 26 - 29 movers.
- Teaching & Learning: Chuck Hensey
 - Met a month ago and discussed grad requirements.
 - 2017 are in the open folder for the board to review
 - Stephanie recommends adding a parent to the committee.

PUBLIC COMMENT

No public comment at this time

7:30pm CLOSED SESSION

Sabrina Francis moves, Pursuant to GS 143-318.11(a)(6) the Board will move into closed session for the purpose of personnel items. Joyce Munro seconds. The motion is approved unanimously.

8:15pm OPEN SESSION

Sabrina Francis moves to reconvene open session. Dorinda Peacock seconds the motion. The motion is approved unanimously.

There is nothing to report from closed session.

Chuck Hensey moves to adjourn the meeting. Liz McDonald seconds the motion. The motion is approved unanimously.