

Longleaf School of the Arts  
Board of Directors Meeting Minutes  
322 Chapanoke Road Raleigh NC  
April 29, 2019

5:35pm      CALL TO ORDER

- Roll Call: Rheji Burrell, Sabrina Francis, Elizabeth Grovenstein, Chuck Hensey, Cheryl Hiser, Larry Williams
- Absent with Notice: Stephanie Hawke, Diane Petteway, Dorinda Peacock
- 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 moves to approve the agenda. Larry Williams seconds the motion. The motion is approved unanimously.

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 March 25 meeting	.Approved

Elizabeth Grovenstein moves to approve the concert agenda. Chuck Hensley seconds the motion. The motion is approved unanimously.

HEAD OF SCHOOL REPORT

- LSA Way Recipients Presentation: Mrs. Williams presented the LSA Way recipients. Recipients are listed below

Ashley Burke
Jordan Ingersoll
Jordan Ingersoll
Matthew McCray

Taj Despotovic
Sophie Sinton-Covens
Lelia Robey
Annie Veum
Ellie Veum
Auburn Ross
Annesia MacDonald
Emani Moore
Madysen Williams
Caroline Alford
Isabel Lewis
Amelia Mehr
Tatum Bronner
Maggie Priest
Lili Fajta
Isabella White
Tripp Grier
Jurni Commedo
Izabelle Ackerman
Jana Page
Barrett Winters

- Senior Breakfast was held. it was organized by Mrs. Chidwick.
- Musical Theatre showcase was held.
- Teacher appreciation week. The PTSA did a fantastic job. Each day the PTSA provided a special treat capped off by a pulled pork barbecue.
- Blood Drive was held. It was organized by a parent and the Red Cross club.
- Dance concert was held last week. Many of the dances were choreographed by the students.
- Spirit week was held last week; as well as, the Prom.
- Art and Dance was represented at the Cary arts festival.

## NEW BUSINESS

- Mrs. Chidwick presented the Senior Exemption Policy.
- Kayla Ruden, Senior, stated that students agree that the seniors are hard working and deserve something close the their base school. They would like to implement it this year.

- The Board thanked Mrs. Chidwick for the presentation and opportunity to learn more about the Senior Exemption policy.

## OLD BUSINESS

- Enrollment Updates
  - 2019/2020 Acceptance Updates
    - 127 students have accepted
    - 111 9th graders
    - 14 tenth graders
  - 61 students have completed online registrations
  - 58 have completed scheduling
  - No students are currently on the waitlist.
  - As of the meeting, we are expecting 379 students for next year.

## PUBLIC COMMENT

No public comments or questions.

## COMMITTEE REPORTS

- Finance: Cheryl Hiser/Denise Brown
  - The Finance committee and Administration are working on the 2019/2020 budget
  - The budget will be finalized by May 6.
  - The Board will hold a special meeting May 13 for the administration to present the budget proposal.
  - We expect to vote on the budget May 20.
- Facilities: Larry Williams
  - Construction has stopped until the city can complete the fire alarm inspection.
  - The city has not approved the fire alarm installation plan.
  - Until the City approves the plan, there is nothing that can proceed.
  - Alan Campbell was here last week after seeing Chuck at CMS celebration. He's connected us with two black box theatre organizations for consultation. They are Barton College and Kennedy Theatre.
  - Denise Brown reported that providing office space for CMS administration is a problem. She called the dean of Wake Tech. Dennis De Jong visited the Dean said that it looks like they have room for the Administration offices. The agreement with Attorneys and going back and forth.

## PUBLIC COMMENT

No public comments or questions

6:45pm

CLOSED SESSION

Sabrina Francis moved pursuant to GS 143-318.11(a)(6) the Board will move into closed session for the purpose of reviewing personnel items. Cheryl Hiser seconds the motion. The motion is approved unanimously.

7:13: OPEN SESSION

Sabrina Francis moves to reconvene open session. Chuck Hensey seconds the motion. The motion is approved unanimously.

Sabrina Francis moves to approve the employment contract of Virginia Smith for the position of Theatre Teacher and Product Manager contingent upon successful completion of reference checks and background check. Chuck Hensey seconds the motion. The motion is approved unanimously.

7:15pm ADJOURNMENT

Sabrina Francis moves to adjourn the meeting. Larry Williams seconds the motion. The motion is approved unanimously.