

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

5:30pm      CALL TO ORDER

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

5:35pm      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	.

5:40pm      HEAD OF SCHOOL REPORT

6:00pm      NEW BUSINESS

6:05pm      OLD BUSINESS

- Enrollment Updates/Application Updates
- 2019/2020 Lottery Acceptances

6:45pm      PUBLIC COMMENT

7:00pm      COMMITTEE REPORTS

- Finance: Cheryl Hiser/Denise Brown
- Facilities: Larry Williams
- Nomination: Sabrina Francis/Chuck Hensey

- Liz McDonald departure
- Nomination of Diane Pettaway to the Board of Directors

7:30pm PUBLIC COMMENT

7:30pm ADJOURNMENT

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