

Longleaf School of the Arts
 Board of Directors Meeting Minutes
 322 Chapanoke Road, Raleigh NC
 May 21, 2018

5:37pm CALL TO ORDER

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

5:38pm 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 April 30, May 14 meetings	.

Sabrina Francis moves to approve the consent agenda. Joyce Munro seconds the motion. The motion is approved.

5:39pm OLD BUSINESS

- Enrollment Updates - 310 students, No attrition from April to May
- Acceptance Updates - 129 acceptances, 106 9th and 23 10th. 1 new offer to 9th grader today.

NEW BUSINESS - None

HEAD OF SCHOOL REPORT

Highlights

- A Capella Concert
- Chorus Concert
- Band Concert
- Senior Awards Ceremony
- Underclassmen Awards Ceremony
- Meet Mrs. Williams!

- NHS Ceremony
- Final Exams & EOC's

A Capella Concert

Mr. Alberti's A Capella ensemble held its first standalone performance on May 9th in the gallery. The students performed a half dozen pieces, several of which were student arranged and also performed with his community A Capella group, Spectrum. It was an outstanding performance and a pleasure to watch this program grow from a club to ensemble.

Chorus Concert

Mr. Shook's choral ensembles performed last Tuesday at Hayes Barton UMC. This was another moving performance by him and his students. The choral department brought in over \$1800 that night in donations alone! Mr. Shook hopes to use these funds to purchase an electric piano and robes for his performers.

Instrumental Band Concert

We ended last week with our spring Instrumental Band Concert. The gallery was standing room only for most of the show, as students performed solos, with their ensembles, and shared a bit of music history. Special thanks to Mr. Alberti for inviting in community members to perform alongside his students. LSA would also like to recognize parent volunteer, Mrs. Holt for working with our string musicians all year.

Awards Ceremonies

LSA is busy recognizing our seniors and underclassmen this week on Tuesday and Wednesday evening at 6:30pm in the gallery. Ms. Chidwick has spent hours planning and preparing for our senior award ceremony tomorrow night and Mr. Hoffman has worked hard to welcome students and families Wednesday evening. We will recognize seniors for their endorsements, academic accomplishments, college acceptances and scholarships. Our underclassmen will be recognized for their academic achievements as Honor Roll and Dean's list students, as well as for individual performances in their classes. Each ceremony will be followed by a light reception.

Meet Mrs. Williams!

This Thursday, our student body will meet Mrs. Williams during SMART time following the end of year celebration for the Mentor Program. Later that evening, at 6pm, Mrs. Williams, Mrs. Davis, and Ms. Doyle will host another Meet and Greet session open to all community members. Our students are very much looking forward to Thursday afternoon!

NHS Induction Ceremony

On Tuesday, May 29th at 6:30, Ms. Ringler will host our annual National Honor Society Induction ceremony in room 223. Due to the nature of the selection process, we do not know how many students were accepted this year. We'll be sure to recognize these students again at the June board meeting.

Final Exams & EOC's

It's that time of year! On Wednesday, May 30th, LSA students will begin teacher made final exams. Students will take 2 exams each day for three days and then one exam a day beginning Monday, June 4th. EOC's begin Tuesday, June 5th. The teachers and administration have held multiple after school review sessions throughout the semester and even a Parent EOC Info Night earlier in April. Many of our AP teachers have agreed to give an alternative assignment like a research paper and presentation in lieu of giving another final assessment since AP exams concluded Friday. LSA's administration would like to wish everyone the best of luck as we enter our final days of the year.

5:50 pm PUBLIC COMMENT

No Public Comment

5:51 pm COMMITTEE REPORTS

- Finance: Joyce Munro
 - April Budget v Actuals Report - As we are getting closer to end of year, we have greater certainty of what our end of year will look like. We are currently projecting that we will not have to access as much of the prior year funds as we had expected - about \$100,000 less will be needed.
 - Proposed Budget will be brought to Finance Committee on 5/30 by Mrs. Williams, administration, and our accounting consultant
 - Budget Amendment - Joyce Munro moves to reallocate \$20,000 in appropriation from 4. Technology Reserve to 15. Cap Instructional Equipment to align the budget to the more appropriate category of the actual accounting and use of funds according to generally accepted accounting principles Stephanie Hawke seconds. The motion is approved.
 - Schedule Special Meeting - Proposed FY2019 Budget Presentation - Monday, June 11, 2018, 5:30 pm - Joyce Munro moves to schedule a special meeting June 11 at 5:30pm. Cheryl Hiser seconds the motion. The motion is approved.
- Facilities: Stephanie Hawke/Larry Williams
 - Fire inspection passed with no concerns.
 - Steel is ready to be delivered for the Black Box Theatre. We delayed the delivery because of the exam schedule.
- Communications/Development: Liz McDonald/Cheryl Hiser
 - No Update
- Teaching & Learning: Chuck Hensey
 - No Update
- Policy: Sabrina Francis/Chuck Hensey

- Charter Amendment will be sent to OCS after May 30th
- HR Committee: Chuck Hensey/Sabrina Francis
 - No Update

6:01pm PUBLIC COMMENT

As Joyce Munro nears the end of her term, Joyce had a question regarding the formal process for recruitment of new Board members, particularly identification of potential new members.

6:03pm ADJOURNMENT - Sabrina Francis moves to adjourn the meeting. Chuck Hensey seconds the motion. The motion is approved.

Next Board Meeting Date: June 11, 5:30pm Longleaf School of the Arts