Longleaf School of the Arts Board of Directors Meeting Minutes 322 Chapanoke Road Raleigh NC August 3, 2023

5:33pm CALL TO ORDER Per GS 143-318.10

- Roll Call: Sharon Muha, Elizabeth Grovenstein, Sabrina Francis, Caitlin Cary, Lauren Massie
- Absent with Notice: Dorinda Peacock, 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.
- Agenda Approval
 - Elizabeth Grovenstein moves to approve the agenda, Sabrina Francis seconds the motion.
 - The motion is approved.

5:37pm CLOSED SESSION

Sharon Muha moves pursuant to GS 143-318.11(a)(6) the Board will move into closed session for the purpose of reviewing contracts.

Caitlin Cary seconds the motion. The motion is approved.

6:13pm OPEN SESSION

Sharon Muha moves to resume the open session.

Sabrina Francis seconds the motion. The motion is approved.

Sharon Muha moves to approve contracts for

- Esther Thole for Student Services' Administrative Assistant, subject to background and references
- Katrina Bowers for EC Teacher
- Caitlyn Norton for School Counselor.

Caitlin Cary seconds the motion. The motion is approved.

6:20pm ADJOURNMENT

Sabrina Francis moves to adjourn. Sharon Muha seconds the motion. The motion is approved.

ADJOURNMENT

NOTE: Times are approximate. Meeting will be conducted via ZOOM. Members of the public may attend via ZOOM. ZOOM link to be provided by the Longleaf School staff.