# Longleaf School of the Arts Board of Directors Meeting Minutes 322 Chapanoke Road Raleigh NC May 31, 2023

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- Roll Call: Cheryl Hiser, Sharon Muha, Elizabeth Grovenstein, Sabrina Francis, Dorinda Peacock, Caitlin Cary, Lauren Massie
- Absent with Notice:
- 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

Sabrina Francis moves to approve.

Dorinda Peacock seconds the motion.

The motion is approved.

# 5:33pm CLOSED SESSION

Pursuant to GS 143-318.11(a)(5,6) the Board will move into closed session for the purpose of a personnel matter and reviewing contracts.

Elizabeth Grovenstein moves to approve the motion.

Cheryl Hiser seconds the motion.

The motion is approved.

### 6:33pm OPEN SESSION

Elizabeth Grovenstein moves to resume open session.

Sabrina Francis seconds the motion.

The motion is approved.

Elizabeth Grovenstein moves to approve the contracts for Mia Oliver, Exceptional Children's teacher, pending reference and background checks; Lamonte Boddie, History teacher pending reference checks; and Kristen Glees, counselor pending reference checks.

Sabrina Francis seconds the motion.

The motion is approved.

## 6:35 ADJOURNMENT

Elizabeth Grovenstein moves to adjourn.

Caitlin Cary 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.