

Longleaf School of the Arts  
Board of Directors Meeting Minutes  
322 Chapanoke Road Raleigh NC  
August 10, 2023

5:35pm           CALL TO ORDER Per GS 143-318.10

- **Roll Call:** Cheryl Hiser, Sharon Muha, Sabrina Francis, Caitlin Cary, Lauren Massie, Dorinda Peacock
  
- **Absent with Notice:** Elizabeth Grovenstein
  
- **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 the agenda.
  - Caitlin Cary seconds the motion.
  - The motion is approved.

5:37pm           CLOSED SESSION

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

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

5:56pm           OPEN SESSION

Sharon Muha moves to resume the open session. Sabrina Francis seconds. The motion is approved.

Sharon Muha moves to approve Marque Carrington as PE teacher contingent upon three reference checks. Sabrina Francis seconds. The motion is approved.

Mrs. Williams announced that lunch prices rose this school year. The amount is \$8.25 for free and \$4.15 for reduced.

Mrs Hiser said that the lunch prices will be adjusted when the first budget amendment is brought to the Board.

Mr. FinnCannon has a MacBook that the school purchased. The iPad is staying with Ms. Perkins, the new teacher. Mr. FinnCannon would like to keep the Macbook in exchange for services. Mrs. Williams will confirm the year of the MacBook. Mrs Hiser would like to determine the value and the services and create a contract.

Mrs. Massie suggested that we make sure that we confirm if this is a taxable event. We may have to report this on a 1099.

Mrs Williams shared there are a lot of adjustments needed for policies.

There is a current policy that we are not supposed to have. The forced-failure policy is illegal. We need to ensure we know when legal changes drive policy changes.

6:18pm        ADJOURN

Sabrina Francis moves to adjourn. Dorrinda Peacock 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.