

Longleaf School of the Arts  
Board of Directors Meeting Agenda  
Virtual Zoom Meeting  
August 31, 2020

5:30pm CALL TO ORDER Per GS143-318.10

- **Roll Call:** Sabrina Francis, Cheryl Hiser, Dorinda Peacock, Larry Williams, Chuck Hensey, Elizabeth Grovenstein
  
- **Absent with Notice:** Rheji Burrell, Diane Petteway
  
- **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**  
Larry Williams moves to approve the agenda. Sabrina Francis seconds the motion. The motion is approved.

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 July 27th meeting, August 4 special meeting, and August 10 emergency meeting	

Larry Williams moves to approve the Consent Agenda. Chuck Hensey seconds the motion. The motion is approved.

OLD BUSINESS

- Enrollment Updates were presented by Student Services.
  - 380 students E1'ed. Two of those students are withdrawing. The total student numbers will be 378.
  - We lost three Seniors. Two returned to their base school to be able to graduate early. One student was accepted to UNCSA for their senior year.
  - Students per grade
    - 9th grade: 119
    - 10th grade: 110
    - 11th grade: 82
    - 12th grade: 67

- Larry Williams asked to be walked through how we went from 389 - 378. Mrs. Winters replied.
  - 131 new students E1'ed.
  - Three seniors did not return and some others decided to home school.
  - Larry Williams asked if any students remained on the waiting list. Mrs. Winters replied that there were no students left on the waiting list.

## NEW BUSINESS

- Recommendation on when to stop accepting new students.
  - Administration is recommending accepting students until Sept. 10.
    - Larry Williams moves to accept the recommendation. Sabrina Francis seconds the motion. The motion is approved.
  
- Return to Campus COVID-19 recommendation.
  - Mrs. Williams provided an updated COVID presentation based on information as of today.
  - Administration is recommending to remain virtual for the month of September.
  - The Student Government Association (SGA) is planning appropriate social events and clubs
  - 12 parent/guardian volunteers will help keep the school community together.
  - Sabrina Francis asked if the administration had an estimate of how long it will take to move back to in person sessions. Ms. Williams stated that we would need to take into consideration the grading period and how long it would take to get the building up to full safety code.
  - Chuck Hensey asked if Mr. Jude thought we would be able to go back by October. Mr. Jude said personally and professionally, he did not think so.
  - Chuck Hensey moves to remain on Plan C until the end of the first quarter and to review conditions at the September Board meeting to determine if returning is viable after the end of the 1st quarter. Elizabeth Grovenstein seconds the motion. The motion is approved.
  
- Board of Directors member update
  - Larry Williams discussed presenting LSA 101 to help identify new board members.
  - Elizabeth Grovenstein stated that we need to update the web-site.
  - Dorrinda Peacock suggested that we should have a second lawyer.

## HEAD OF SCHOOL REPORT

- Mrs. Williams presented the Community leaders. Twelve parents volunteered and are serving as parent liaisons in their home locations areas.
- A virtual open house will be held September 10.
- The first day of school the Seniors participated in a car parade. A slide show was put together as part of the event.

- Two school wide assemblies were conducted.. One was presented by the SGA. The SGA shared how to be successful with online learning and shared information about clubs.
- Every Wednesday at 8am, Student Services host Coffee with Counselors to help parents better support their students.
- Today was the Art Supply and textbook pick up.

#### PUBLIC COMMENT

- No comments are questions at this time.

#### COMMITTEE REPORTS

- Finance: Cheryl Hiser
  - Finance committee meeting is Sept 14.
  - Finances are on track.
  - For 2019/2020 there was one item that should have been accrued. Cheryl has asked the accountant to take care of this.
  - Administration will get the audit scheduled.
- Facilities: Larry Williams
  - There is no report out for facilities.

#### PUBLIC COMMENT

- Brandon Mercado: From the teacher's perspective, this year is going very well. Both the teachers and the students are making the best of the situation. Some parents have made comments about how smoothly things have gone. They expressed their gratitude.

#### 6:24pm CLOSED SESSION

Pursuant to GS 143-318.11(a)(1), Larry Williams moves that the Board will go into closed session for the purpose of reviewing confidential information. Sabrina Francis seconds the motion. The motion is approved.

#### 7:06pm OPEN SESSION

Larry Williams moves to resume open session. Sabrina Francis seconds the motion. The motion is approved.

#### 7:06pm ADJOURNMENT

Larry Williams announces that there is nothing to report out of Closed Session and moves to adjourn the meeting. Cheryl Hiser seconds the motion. The motion is approved.

Next Board Meeting Date: September 28th, 2020, 5:30pm Longleaf School of the Arts