

Longleaf School of the Arts
Board of Directors Meeting Minutes
Zoom Meeting
Monday, August 2, 2021

5:31pm CALL TO ORDER Per GS143-318.10

- **Roll Call:** Sabrina Francis, Cheryl Hiser, Chuck Hensey, Elizabeth Grovenstein

- **Absent with Notice:** Rheji Burrell, Dorinda Peacock, 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. SF moves to approve the agenda. Cheryl seconds. 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 from 7/26/2021 LSA BoD meeting	

Cheryl Hiser moves to approve the Consent Agenda. Sabrina Francis seconds. The motion is approved.

Elizabeth Grovenstein announced that today's special meeting was rescheduled from August 10. August 10 was announced at the previous meeting.

PUBLIC COMMENT

No public comment at this time

5:37pm CLOSED SESSION

Elizabeth Grovenstein moves, pursuant to GS 143-318.11(a)(5) the Board will move into closed session for the purpose of reviewing contracts. Chuck Hensey seconds the motion. The motion is approved.

6:22pm OPEN SESSION

Elizabeth Grovenstein moves to resume open session. Chuck Hensey seconds the motion. The motion is approved.

Elizabeth Grovenstein moves to approve the contracts for Bailey Rose for the Director of Instrumental music and Bonnie Benjamin for Receptionist. Cheryl Hiser seconds the motion. The motion is approved.

6:24pm ADJOURNMENT

Cheryl Hiser moves to adjourn the meeting. Elizabeth Grovenstein seconds the motion. The motion is approved.

Next Board Meeting Date: August 23, 2021, 5:30pm Lingleaf School of the Arts