

Longleaf School of the Arts
Board of Directors Meeting Minutes
Virtual Zoom Meeting
May 18th, 2020

5:32pm CALL TO ORDER Per GS143-318.10

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

OLD BUSINESS

- Enrollment Updates
 - Mrs Babb presented no change in enrollments. It is the same as last month. She has not received any information that students are not returning for next year.
 - Mrs. Winters provided a new student waitlist. All seats are full and 24 students on the waitlist. 118 fully completed registrations. There was a new family information meeting on Thursday night. There were at least 70 people present.

NEW BUSINESS

- 2020-2021 budget preview
 - Mrs. Williams presented the proposed 2020/2021 budget.
 - There was discussion about what other schools systems are doing. All other school systems are staying flat.
 - There was also discussion about maintaining the new salary schedule.
 - The board will review the details of the budget. The vote will be held on June 1. All questions should be sent to Cheryl Hiser by May 27.

HEAD OF SCHOOL REPORT

- Had a new family meeting on Thursday
- AP students are taking AP exams now
- Adjustments to the calendar need to be made due to the State adjustment for the start of the year. Mrs. Williams presented the new calendar.
- Mrs. Virginia Smith was awarded the teacher of the year.

- Mrs. Alberti was awarded the staff member of the year. This is voted on by students.
- Virtual awards ceremony will be held.
 - Undergraduate June 10
 - Senior awards are June 12. At 6pm. Mr. Alton Fitzgerald White will be in attendance.
- Elizabeth Grovenstein moves to approve the new calendar. Larry Williams seconds the motion. The motion is approved.

COMMITTEE REPORTS

- Finance: Cheryl Hiser
 - Nothing else to report.
- Facilities: Larry Williams
 - Mrs. Williams provided information on the disagreements on the rent abatement between LSA and the landlord. She reviewed the contracts with Mr. Stephens and identified items have not been received. Mr. Stephens asked for the list. He is saying that because the COEs were issued, he does not believe he should have to pay additional cost.

PUBLIC COMMENT

No public comments at this time.

7:15pm CLOSED SESSION

Larry Williams moves pursuant to GS 143-318.11(a)(6)(1) the Board will move into closed session for the purpose of reviewing personnel matters and a student grievance. Chuck Hensey seconds the motion. The motion is approved.

7:49pm OPEN SESSION

Larry Williams moves to resume open session. Chuck Hensey seconds the motion. The Motion is approved.

Larry Williams moves to deny the student grievance. Sabrina Francis seconds the motion. The motion is approved.

7:50pm ADJOURNMENT

Larry Williams moves to adjourn the meeting. Chuck Hensey seconds the motion. The motion is approved.

Next Board Meeting Date: June 1st, 5:30pm, Virtual Zoom Meeting