

Longleaf School of the Arts  
 Board of Directors Meeting Minutes  
 322 Chapanoke Road Raleigh NC  
 April 24, 2023

5:34pm CALL TO ORDER Per G.S. 143-318.10

- **Roll Call:** Cheryl Hiser, Sharon Muha, Elizabeth Grovenstein, Sabrina Francis, Dorinda Peacock, Caitlin Cary
- **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 the agenda
  - Caitlin Cary 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 from 3/27/2023 LSA BoD meeting	

- Sabrina Francis moves to approve the consent agenda
- Dorinda Peacock seconds the motion.
- The motion is approved.

**OLD BUSINESS**

- Enrollment Update
  - Mrs. Winters provided the enrollment update.
  - There are no changes in enrollment.
  - 383 students are currently enrolled.
- Recruitment/Lottery Acceptances for 2023-24
  - Accepted seats means that LSA offered a seat and they accepted their seat.
  - 9th Grade: 126 students
  - 10th Grade: 19 students
  - 11 Grade: 10 students
  - Currently we have
    - 2 offers for 9th Grade

- 1 offer for 10th Grade
- There are no students on the waitlist.
- We are conducting weekly campus tours for interested families who are offered a seat.
- New offers are made on Monday mornings

#### NEW BUSINESS

- Board Membership:
  - Mrs Grovenstein introduced Lauren Massie as a new board member.
    - Sabrina Francis moves to approve Lauren Massie as an LSA Board Member
    - Cheryl Hiser seconds the motion.
    - The motion is approved.

#### HEAD OF SCHOOL REPORT

- We received the official notification that LSA received a 10 year charter renewal.
- Have 4 full weeks of school before the final 2 weeks of testing.
- Final exams begin May 30.
- Graduation is Saturday June 10 at 1:30pm. The ceremony will be at NC State's Stewart Theatre.
- 45 students traveled to NYC during spring break. They received compliments from the tour guide.
- Into The Woods - Musical completed this weekend. Performances were sold out.

#### PUBLIC COMMENT

- Mr. Houck: Amanda Burns was the national honors society's food drive winner. They had one teacher from each department to host a food bin. The teacher who had the most food had to dye their hair or wear a wig. The National Honor Society voted for Ms. Burns to have blue hair.
- Mrs. Winters: Shout outs to Mrs. Williams and Dr. Morris for going above and beyond tutoring students. Shout outs to the teachers and ambassadors for their welcome to people during tours.
- Sharon Muha: Mrs. Winters is doing a great job getting student schedules in place for next year.

#### COMMITTEE REPORTS

- Finance: Cheryl Hiser
  - We are 75% of the way through the school year. This is the March budget report.
  - We are running a surplus for the year. A large part of it is the grant money that we will use this summer for the Chowan University enrichment program. 73 students have RSVP'd to attend this week-long program.
  - The budget planning is underway.

- The plan is to present a budget for consideration for the May meeting.
- The Finance committee will share the working budget in the May meeting folder as the budget is in progress.

PUBLIC COMMENT

- No comments

6:05pm ADJOURNMENT

- Sabrina Francis moves to adjourn the meeting
- Dorrinda Peacock seconds the motion.
- The motion is approved.

Next Board Meeting Date: May 22, 2023, 5:30pm Longleaf School of the Arts

NOTE: Times are approximate. Meeting will be conducted in person and via ZOOM. Members of the public may attend via ZOOM. ZOOM link to be provided by the Longleaf School staff.