

Longleaf School of the Arts
Board of Directors Meeting Minutes
322 Chapanoke Road Raleigh NC
April 25, 2022

5:32pm CALL TO ORDER Per G.S.143-318.10

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

- **Absent with Notice:** Dorinda Peacock and Adam White

- **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. Chuck Hensey 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 03/28/2022 LSA BoD meeting	

Cheryl Hiser moves to approve the consent agenda. Sharon Mula seconds the motion. The motion is approved.

OLD BUSINESS

- Enrollment Update
 - Mrs. Babb presented the enrollment update
 - No change in student enrollment from last month.
 - 362 students enrolled for April.

- Recruitment/Lottery Acceptances for 2022-23
 - Mrs. Winters presented the Recruitment update
 - 163 students accepted seats
 - 97 have completed registration
 - 66 are in progress
 - 2 offers were sent out

- 2 applications are on the waitlist. Offers will be extended to one of these two.
- We have had successful family tours and recieved excellent feedback.
- Accepted:
 - 9th - 128
 - 10th -- 21
 - 11th - 14
- Offered
 - 9th - 2
- Waitlist
 - 9th - 1
 - 11th - 1 (will be offered)

HEAD OF SCHOOL REPORT

- Report cards went home March 30
- April 5: PTSA held taco tuesday. Thank You to the PTSA.
- April 6: coffee with counselors was held.
- April 7: The first egg hunt was held. LSA sunshine committee held it.
- April 7: Cabaret auditions were held
- Spring break - during spring break the dance ensemble traveled to Miami. They attended master classes and performed.
- April 19: Two tests: PSAT for 10th grade. Armed Services Vocational Aptitude Battery (ASVAB) for Juniors and Seniors; applicants who score 50% or higher qualify for enlistment.
- April 22: The Chorus performance was held.
- Prom will be held this Friday at the Royal Banquet Hall in Raleigh. This will be for Juniors and Seniors.

NEW BUSINESS

- LSA mask/face coverings:
 - The policy is that masks are optional.
 - There were a total of 6 COVID cases this month.
 - Several cases were at the end of spring break.
 - Today, there were two calls about positive COVID tests.
 - Cheryl Hiser moves to approve to continue with the mask optional. Elizabeth Grovenstein seconds the motion. Chuck Hensey asks if we should vote for June as well. Elizabeth Grovenstein confirms that the law requires a monthly vote.
 - The motion is approved.
- Proposed Naloxone Policy
 - Nurse Herbst presents a proposal for a Naloxone Policy.
 - There is an opioid epidemic in NC. Nurse Herbst is proposing to have Naloxone at the school. This is the medication used when there is an opioid overdose.
 - In WCPSS the resource officers handle this.
 - In 2021, 4000 people died in NC due to drug overdoses.

- The teacher policy committee drafted a policy to keep Naloxone on site at LSA. The school will follow State Guidelines.
- Nurse Herbst will train those who will be her back up.
- Elizabeth Grovenstein refers the policy to the Board's Policy Committee.

PUBLIC COMMENT

- No comments at this time

COMMITTEE REPORTS

- Finance: Cheryl Hiser
 - Cheryl Hiser presented the financial report.
 - We are 75% way through the school year. Budget is tracking a current YTD surplus.
 - The Board will hold a special meeting on May 9 for the Finance committee and Mrs. Williams to present the proposed 2022/2023 budget.
 - A budget amendment will also be proposed at the May 9th meeting.
 - Elizabeth Grovenstein reminded everyone of the special meeting on May 9 at 5:30pm. It will be through Zoom. We will vote on the budget at the regular May meeting, May 23.

PUBLIC COMMENT

- No comments at this time.

6:14pm: ADJOURNMENT

Elizabeth Grovenstein moves to adjourn the meeting. Sabrina Francis seconds the motion. The motion is approved.

Next Board Meeting Date:

- May 9, 2022, 5:30pm Zoom - Special meeting to present the 2022/2023 budget.
- May 23, 2022, 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.