

Longleaf School of the Arts  
Board of Directors Meeting Minutes  
322 Chapanoke Road Raleigh NC  
December 19, 2022

5:31pm CALL TO ORDER Per G.S. 143-318.10

- **Roll Call:** Cheryl Hiser, Sharon Muha, Elizabeth Grovenstein, Sabrina Francis,
- **Absent with Notice:** Adam White, Dorinda Peacock
- **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. Cheryl Hiser 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 11/28/2022 LSA BoD meeting	

Sabrina Francis moves to approve the Consent Agenda. Sharon Muha seconds the motion. The motion is approved.

OLD BUSINESS

- **Enrollment Update:** Mrs. Babb updated the attrition data. There is one 9th grade withdrawal. The current enrollment is 396
- **Recruitment Update:** Mrs. Winters provided an update. Over 75 families attended the first family interest meeting. It was very well received. Student ambassadors participated. The next interest meeting is January 19. There isn't a Charter School Fair in the Triangle this year. LSA is hosting a middle and high school charter fair on Jan 26. Open house is scheduled for Feb. 9.

NEW BUSINESS: No new Business

HEAD OF SCHOOL REPORT

Mrs. Williams provided an update on the fundraiser. The Winter Dance is scheduled for January 27. The Theatre department presented A Midsummer Night's Dream. The Instrumental music and Choral music departments had a holiday show.

- Mr. Peeler received his third National Board Certification.
- Students went on a field trip to the North Carolina Museum of Art.
- Applications will open in January. 9. They hope to have over 300 applications.

#### PUBLIC COMMENT

Keith Boddie: Mrs. Cheveralls (guidance) asked to share a little. He shared that she wanted to provide a “shout out” for Mrs. Jones, the grant-funded social worker position this year. Mrs. Jones has been a great asset to the school.

Mrs. Best and Ms. Taylor concurred in support of Mrs. Jones.

#### COMMITTEE REPORTS

- Finance: Cheryl Hiser
  - Finance is working with Charter Success to correct the Budget overage.
  - There will be a budget amendment in January. There is additional grant money and our allotment has changed. There will be a full Fund 7 reconciliation.
  - We are running behind on local revenue. Wake County is waiting for a report before they allocate funds to charter schools.

#### PUBLIC COMMENT

No comments at this time.

5:53pm      CLOSED SESSION

Elizabeth Grovenstein moves, Pursuant to GS 143-318.11(a)(5, 6) the Board will move into closed session for the purpose of reviewing contract(s).

Sharon Muha seconds the motion. The motion is approved.

6:21      OPEN SESSION

Elizabeth Grovenstein moves to resume open session. Sabrina Francis seconds the motion. The motion is approved.

Elizabeth Grovenstein moves to approve Jillian Alvilhiera as English teacher and Paulina Bonilla as science teacher. Sharon Muha seconds the motion. The motion is approved.

6:22pm      ADJOURNMENT

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

Next Board Meeting Date: January 23, 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.