

Longleaf School of the Arts
Board of Directors Meeting Minutes
322 Chapanoke Road Raleigh NC
February 3, 2023

4:00pm CALL TO ORDER Per GS 143-318.10

- **Roll Call:** Cheryl Hiser, Sharon Muha, Elizabeth Grovenstein, Sabrina Francis, Adam White, Dorinda Peacock

- **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**
 - Elizabeth Grovenstein announces an adjustment to the agenda. The personnel matter is removed from the agenda. .
 - Elizabeth Grovenstein moves to approve the agenda as amended. Sabrina Francis seconds the motion. The motion is approved.

4:03pm CLOSED SESSION

Elizabeth Grovenstein moves, pursuant to GS 143-318.11(a)(6) the Board will move into closed session for the purpose of a legal engagement. Sabrina Francis seconds the motion. The motion is approved.

4:48pm OPEN SESSION

Elizabeth Grovenstein moves to resume open session. Sharon Muha seconds the motion. The motion is approved.

Elizabeth Grovenstein moved to approve the legal engagement with Lisa Gordon Stella. Adam White seconded. The Motion was approved.

4:49 pm ADJOURNMENT

Elizabeth Grovenstein moved to adjourn the meeting. Cheryl Hiser seconded. Motion approved.