

Longleaf School of the Arts
Board of Directors Meeting Minutes
322 Chapanoke Road Raleigh NC
October 25, 2021

5:34pm CALL TO ORDER Per GS143-318.10

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

- **Absent with Notice:** Larry Williams, 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**
After consulting with Mrs. Williams, we will not need a closed session. Chuck Hensey moves to approve the agenda as amended by removing the closed session Cheryl Hiser seconds. 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 9/27/2021 LSA BoD meeting	

Sabrina Francis moves to approve the Consent Agenda. Chuk Hensey seconds. The motion is approved.

OLD BUSINESS

- **Enrollment Update**
 - Mrs. Winters provided the enrollment report.
 - The current enrollment is 373.
 - Mrs. Babb has received paperwork from families who have withdrawn.
- **Recruitment Update**
 - Mrs. Winters presented a recruitment update.
 - The recruitment season has started. The first virtual interest meeting was on Oct. 15. Nine families and 7 students attended. Shadow days will be delayed until after the Holiday due to covid numbers.
 - Next family interest meeting is Nov. 4. Eighteen families are signed up
 - November 17 is the last information session prior to the holidays.

- Recruitment and retention met. There is an NPR ad that airs the first week of November. We applied for the Raleigh Christmas parade. Word of mouth is the best way to get the word out about the school. We will continue to push out social media to the parents.

HEAD OF SCHOOL REPORT

- Mrs. Williams announced the Visual Arts department placed 2nd at the North Carolina State Fair. Congratulations to the teachers and students.
- The Student Government Association (SGA) planned a tournament for the School over the previous weekend. The students participated in outdoor competitions.
- Today, the Staff completed youth mental health training. This is a state requirement. Mrs. Winters and counselors helped to organize.
- The PSAT will be delivered tomorrow. This year the students, who are not taking the PSAT, will be working asynchronously.
- The Theatre department is gearing up for NC Theatre Conference. They are performing their pieces this week for the school.
- The first community team leaders will host their first meeting this week.
- Students will be able to wear costumes and we will have food trucks at the school for Halloween.

NEW BUSINESS

- LSA mask/face coverings
 - State Legislation requires school boards to vote on face mask coverings on a monthly basis.
 - Chuck Hensey moves to continue with the mandatory face coverings inside. Sabrina Francis seconds the motion. The motion is approved.

PUBLIC COMMENT

No public comments or questions

COMMITTEE REPORTS

- Finance: Cheryl Hiser
 - We are 25% of the way through the school year.
 - A couple of budget line items are out of line. We will bring these items back in line at the November board meeting when we bring the budget amendment to the Board for a vote.

PUBLIC COMMENT

- Rebecca Noble: She has not heard anything about the annual fund. Will this happen this year? Mrs. Williams stated that they are looking for volunteers and this might be a good

way for the PTSA to partner with the school. Nrs. Noble would like whoever coordinates the Annual Fund to let the PTSA know.

- Mrs Williams let everyone know that the PTSA provided lunch for the teachers and staff.

5:57pm ADJOURNMENT

Cheryl Hiser moves to adjournment. Sabrina Francis seconds the motion. The motion is approved.

Next Board Meeting Date: November 29, 2021, 5:30pm Longleaf School of the Arts