

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

2:05pm CALL TO ORDER Per GS143-318.10

- **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 the agenda. Cheryl Hiser seconds the motion. The motion is approved.

PUBLIC COMMENT - None

2:06pm 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 contracts. Sharon Muha seconds the motion. The motion is approved.

2:31pm OPEN SESSION

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

Elizabeth Grovenstein moves to approve Dr. Nathan Bullock for English. Sabrina Francis seconds the motion. The motion is approved.

Elizabeth Grovenstein moves to approve Ken Babb for Chemistry subject to favorable background and reference checks, Sabrina Francis seconds the motion. The motion is approved.

2:33pm ADJOURNMENT -

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

Next Board Meeting Date: August 22, 2022, 5:30pm Longleaf School of the Arts

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