

Longleaf School of the Arts
Board of Directors Special Meeting Minutes
Zoom Meeting
May 10, 2021

5:30pm CALL TO ORDER Per GS 143-318.10

- **Roll Call:** Chuck Hensey, Sabrina Francis, Elizabeth Grovenstein, Cheryl Hiser, Dorinda Peacock, Larry Williams
- **Absent with Notice:** Rheji Burrell
- **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**
 - Chuck Hensey moves to approve the agenda. Sabrina Francis seconds the motion. The motion is approved.

NEW BUSINESS

- Presentation of proposed 2021/2022 budget
 - Budget projections are based on an ADM of 410 students
 - Budget Priorities
 - Teacher compensation plan
 - Target of a minimum 19% fund balance
 - New position
- Waitlist applications are growing.
- Breakdown from parent return to school survey
 - 71% of returning families chose in person.
 - 8% of families wanted to be remote for the entire school year.
 - 8% wanted remote for fall and spring in person.
 - 13% were undecided. (factors include vaccines being available).
 - LSA received funding for virtual instructional technology.

PUBLIC COMMENT

No comments and questions at this time.

6:05pm CLOSED SESSION

- Elizabeth Grovenstein move, pursuant to GS 143-318.11(a)(5,6) the Board will move into closed session for the purpose of reviewing confidential information and personnel matters. Cheryl Hiser seconds the motion. The motion is approved.

6:20pm OPEN SESSION

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

- Elizabeth Grovenstein reported that there is no action coming out of closed session at this time.
- Mrs. Williams thanked Andrew Bowen, an SGA member, who is in attendance for attending the Board Meeting. She also thanked Angela Stahl and Myra Solmon, the community team leaders, for their support. Mrs. Williams also thanked Myra Solomon for her volunteerism every day as a monitor in the school.

6:22pm ADJOURNMENT

Sabrina Francis moves to adjourn. Dorrinda Peacock seconds the motion. The motion is approved.

Next Board Meeting Date: May 24, 2021 at 5:30pm

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