

Longleaf School of the Arts
Board of Directors Meeting Agenda
Conference Call
July 10, 2019

7:04pm CALL TO ORDER

- **Roll Call:** Sabrina Francis, Elizabeth Grovenstein, Chuck Hensey, Cheryl Hiser, Larry Williams
- **Absent with Notice:** Rheji Burrell, Stephanie Hawke, Diane Petteway, 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 moved to call the meeting to order and approve the agenda. Chuck Hensey seconded the motion. The motion was approved unanimously.

NEW BUSINESS

- Facilities Contract Amendment
 - The property owner will cover cost for “what is included in Phase 1” with a rent abatement. For every week that they miss the August 1 building deliverables, there will be a penalty handled by an additional rent abatement.
 - Mrs. Williams concurred with Larry William’s summary.
 - Cheryl Hiser moved to approve the contract amendment. Sabrina Francis seconded the motion. The motion was approved unanimously.

7:09pm Adjournment

Sabrina Francis moves to adjourn the meeting. Cheryl Hiser seconded the motion. The motion was approved unanimously.

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