

Longleaf School of the Arts
Board of Directors Special Meeting Minutes
Virtual Zoom Meeting
Tuesday, August 4, 2020

5:35pm CALL TO ORDER Per GS143-318.10

- **Roll Call:** Sabrina Francis, Cheryl Hiser, Dorinda Peacock, Larry Williams, Chuck Hensey, Elizabeth Grovenstein

- **Absent with Notice:** Rheji Burrell, Diane Petteway

- **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.

Sabrina Francis moves to approve the agenda, Chuck Hensey seconds the motion carries. The motion is approved.

Public Comment

Mr. Mercado: The teachers are very excited to start the school year. Mrs. Smith said that if we are wanting to get anything done with the blackbox she wants to get started.

5:45pm CLOSED SESSION

Larry Williams moves pursuant to GS 143-318.11(a)(5) the Board will move into closed session for the purpose of reviewing contracts. Sabrina Francis seconds the motion. The motion is approved.

6:17pm OPEN SESSION

Larry Williams moves to resume open session. Cheryl Hiser seconds the motion. The motion carries.

Mr. Williams moves to approve the contracts for the following positions.

- Mr. Broddie as a History teacher.
- Ms. Catt Huth as a Math teacher.
- Ms. Patricia Thomas as a Math teacher.
- Ms. Gwen Holt as an English teacher.
- Ms. Logan Blount as an English teacher.
- Ms. Cecilia Neeb as a part-time Spanish teacher.
- Mr. Tyler Carson as a Science teacher.

- Mr. Jack Brinson as the part-time finance and operations director.

Cheryl Hiser seconds the motion. The motion is approved.

6:19PM ADJOURNMENT

Larry Williams moves to adjourn the special meeting. Sabrina Francis seconds the motion. The motion is approved.

ADJOURNMENT

Next Board Meeting Date: August 31th 2020, 5:30pm Longleaf School of the Arts