

Longleaf School of the Arts
Board of Directors Meeting Minutes
322 Chapanoke Road Raleigh NC
Sunday, November 7, 2021

2:09pm CALL TO ORDER Per GS143-318.10

- **Roll Call:** Sabrina Francis, Cheryl Hiser, Elizabeth Grovenstein, Dorinda Peacock

- **Absent with Notice:** Larry Williams, Chuck Hensey

- **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.

PUBLIC COMMENT

No public comment.

2:10pm CLOSED SESSION

Elizabeth Grovenstein 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.

2:45 OPEN SESSION

Elizabeth Grovenstein moves to return to Open Session. Cheryl Hiser seconds the motion. The motion is approved.

Elizabeth Grovenstein moves to approve the Administration's recommendation to hire Dr. Maysalia Morris for the Exceptional Children's Director. Cheryl Hiser seconds the motion. The motion is approved.

ADJOURNMENT

2:46: Sabrina Francis moves to adjourn the meeting. Dorinda Peacock seconds the motion. The motion is approved.

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