

Longleaf School of the Arts
Board of Directors Meeting Minutes
Zoom Meeting
Monday, August 10, 2021

5:31pm CALL TO ORDER Per GS143-318.10

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

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

- **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 as revised. Cheryl Hiser seconds the motion. The motion is approved.

PUBLIC COMMENTS

No Public Comments.

Mrs. Williams discussed the August meeting will be in person for the Board and Broadcast via Zoom for the public.

5:37pm 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.

6:05pm OPEN SESSION

Elizabeth Grovenstein moves to resume open session. Cheryl Hiser seconds the motion. The motion is approved.

Cheryl Hiser moves to approve the administration's recommendation to hire Dr. Terrell Hooper as Director of Choral Music. Elizabeth Grovenstein seconds the motion. The motion is approved.

6:07pm ADJOURNMENT

Cheryl Hiser moves to adjourn the meeting. Sabrina Francis seconds the motion. The motion is approved.

Next Board Meeting Date: August 23, 2021, 5:30pm Longleaf School of the Arts