

Longleaf School of the Arts
 Board of Directors Meeting Agenda
 322 Chapanoke Road Raleigh NC
 November 26, 2018

5:30pm CALL TO ORDER

- **Roll Call:** Rheji Burrell, Sabrina Francis, Elizabeth Grovenstein, Stephanie Hawke, Chuck Hensey, Cheryl Hiser, Dorinda Peacock, Larry Williams
- **Absent with Notice:** Liz McDonald
- **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.

5:35pm CONSENT AGENDA

A consent agenda is used to approve routine items by voting on all items at one time, instead of voting on individual motions. Prior to approving the consent agenda, the Board will review the consent agenda and any items requiring discussion will be removed from the consent agenda and placed on the standing agenda.

Consent Agenda Item	Description	Action
Meeting Minutes	Approve meeting minutes for the October 29 meeting	.

5:40pm NEW BUSINESS

- Black Box Theatre walk through for Board Members

5:50pm OLD BUSINESS

- Enrollment Updates

6:00pm HEAD OF SCHOOL REPORT

6:10pm PUBLIC COMMENT

6:20pm COMMITTEE REPORTS

- Finance: Cheryl Hiser/Denise Brown
- Facilities: Larry Williams
- Marketing/Development: Cheryl Hiser
 - Grand Opening Celebration: Sabrina Francis

7:00pm PUBLIC COMMENT

7:10pm ADJOURNMENT

Next Board Meeting Date: December 17, 5:30pm Longleaf School of the Arts