

Longleaf School of the Arts
Board of Directors Meeting Minutes open
9400 Forum Drive, Raleigh NC
October 11, 2017

7:12pm CALL TO ORDER

- **Roll Call:** Rheji Burrell, Sabrina Francis, Stephanie Hawke, Chuck Hensey, Joyce Munro, Liz McDonald, Dorinda Peacock, Larry Williams
- **Absent with Notice:** Karen Clark-Keys
- **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 moves to approve the agenda. Liz McDonald seconds the motion. The motion carries unanimously.

7:15pm CLOSED SESSION

Sabrina Francis moves Pursuant to NC GS 143-318.11(a)(6) the Board will move into closed session for the purpose of reviewing personnel contracts.

Joyce Munro seconds the motion. The motion carries unanimously.

7:26 Sabrina Francis moves to resume open session. Chuck Hensey seconds the motion. The motion carries unanimously.

7:30pm NEW BUSINESS

Rheji Burrell presented a proposal for Guerilla marketing. He wants to create a steady marketing campaign.

Next steps: Rheji will provide a more defined proposal to the Board.

Sabrina Francis moves to approve Administration's recommendation to hire Jonathan Gilbert as a Math teacher contingent upon successful reference check from his previous employers.

Joyce Munro seconds the motion. The motion carries unanimously.

8:11 Dorinda Peacock moves to adjourn. Larry Williams seconds the motion. The motion carries unanimously.

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

