

**MILLENNIUM CHARTER ACADEMY
BOARD OF DIRECTORS MEETING MINUTES
August 26, 2014**

The Board of Directors for Millennium Charter Academy met in regular session on Tuesday, August 26, 2014 at 5:30 pm. Those Directors present included Hugh Campbell, Marty Danley, Renee Francis, Ken Gwyn, Greg Marshall, Erik Moledor, Susan Shipley, and Christopher Willingham. Also present were Kirby McCrary (Headmaster) and Claire Wilkerson (MCA Fifth Grade Teacher).

David Hiatt and Christopher Willingham were not present at the meeting.

Ken Gwyn called the meeting to order, Kirby McCrary led the Board in an Invocation, and Ken Gwyn led the Pledge of Allegiance.

Upon motion of Greg Marshall, seconded by Erik Moledor, the Board unanimously approved the proposed Agenda amended to add a Closed Session to discuss personnel matters in New Business.

Upon motion of Renee Francis, seconded by Hugh Campbell, the July 2014 Board Meeting Minutes were unanimously approved.

During Public Comments Claire Wilkerson gave the Board an update about how being hit by an automobile at MCA in January, 2014 has affected her.

There was no report from the Booster Club.

Kirby McCrary presented the Headmaster's Report, emphasizing the following items:

- Current enrollment is 624 students, which is 105% of the five-year plan. There are 84 students on the waiting list.
- Mr. McCrary made a recommendation to hire Daniel Parker as part-time Spanish teacher. After some discussion, the Board unanimously approved a motion of Erik Moledor, seconded by Marty Danley, for Mr. McCrary to sign an employment contract for Mr. Parker.
- Omega Construction has reported that they expect to complete construction so that we can receive a Certificate of Occupancy by the end of August. MPACT is organizing volunteers to assemble furniture and move it into classrooms on September 6. First classes in the expansion are scheduled to be held on Monday, September 8.
- Phil Kilgore from Hillsdale College will present the school with the Salvatori Prize on August 28 during curriculum night.
- Mr. McCrary reported that the school year began smoothly. As usual, there were traffic delays during student drop off and pick up. By the end of the first week, the traffic from the last dismissal was reduced to no longer than twenty-one minutes.
- Mr. McCrary is working to improve housekeeping efficiency and effectiveness by revamping housekeeping structure and tasks.

Greg Marshall gave a combined Treasurer and Finance Committee report during which he presented the following and lead discussion thereof:

- Preliminary draft of the final 2013-14 Budget Report
- 2014-15 Budget Report
- Surplus and Cash Report

Mr. Marshall noted that for this fiscal year we have received no revenue from the state or LEAs.

There was no report from the Finance Committee.

There was no report from the Board Development Committee.

Marty Danley gave a report High School Development Committee.

- The ribbon cutting ceremony for the high school expansion is scheduled for 10:00 AM on September 18.
- The Property and Facility committees are continuing to meet regularly. Based on their research, they believe that we could fit a new high school building on existing MCA and adjacent properties, but wetlands issues would need to be resolved. To allow sufficient planning and construction time to be ready to move in to a new high school building for the 2016-17 school year, the Board should target February, 2015 for final decisions on approval of a new building construction project.
- The Campaign for Excellence has set a goal of contacting two potential major donors per month.
- The personalized pavers sold by the Campaign for Excellence are scheduled to arrive in October.

The Board unanimously approved a motion of Greg Marshall, seconded by Renee Francis, that the Board enter into Closed Session pursuant to N.C.G.S. 143-318.11(a)(1) and 143-318.11(a)(6) to discuss personnel issues.

Following appropriate motion within Closed Session, the Board returned to Open Session. The Board took no action in the Closed Session.

Upon motion of Renee Francis, seconded by Greg Marshall, the Board unanimously approved adjournment of the meeting.

Respectfully submitted
Erik S. Moledor

Attachments: Headmaster's Report