

**MILLENNIUM CHARTER ACADEMY  
BOARD OF DIRECTORS MEETING MINUTES  
June 17, 2014**

The Board of Directors for Millennium Charter Academy met in regular session on Tuesday, June 17, 2014 at 5:30 pm. Those Directors present included Renee Francis, Christopher Willingham, Greg Marshall, and Susan Shipley. David Hiatt participated via speakerphone. Also present was Kirby McCrary (Headmaster).

Hugh Campbell, Marty Danley, Erik Moledor, and Ken Gwyn were not present at the meeting.

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

Upon motion of Renee Francis, seconded by Greg Marshall, the Board unanimously approved the proposed Agenda amended to move New Business items to immediately follow Adoption of Proposed Agenda.

Upon motion of Renee Francis, seconded by Greg Marshall, the Board unanimously received and accepted the resignation of Phillip Byers and Cheryl Reinstadler based on their letter of resignation submitted on June 3, 2014.

Upon motion of Renee Francis, seconded by Greg Marshall, the Board unanimously approved the motion to amend the by-laws, Article 3, Section 2 of Millenium Education Foundation Incorporated that the Board of Directors shall be no less than 5 and no more than 9 members.

Upon motion of Greg Marshall, seconded by Renee Francis, the Board unanimously approved the motion that Article 3, Section 12, should be deleted from the by-laws in its entirety.

Greg Marshall moved that for the purpose to better accommodate the schedules of Board Meetings during this time of school development for an initial period of three months, the Board of Directors Meeting will be moved from the third Tuesday of the month, to the last Tuesday of the month. In the event of no further Board action, Board Meetings will resume the regular schedule on the third Tuesday of the month. Seconded by Susan Shipley, and approved unanimously by the Board.

Upon motion of Greg Marshall, seconded by Renee Francis, the May 2014 Board Meeting Minutes were unanimously approved.

There were no Public Comments.

Kirby McCrary gave a report from the Booster Club:

- Kelly Cummings, President; Tonya Price, Vice-President; Laurie Marshall, Secretary; and Shanda Lawson, Treasurer. No other new business in Booster Club.

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

- Projected enrollment is 633, 106% (633/595) of the Five Year Plan.
- Mr. McCrary has issued contracts to all new hires, and has received signed contracts from Rebecca Fyffe, Kelly Cummings, Christie Marsh and Keith Rose. He continues to look for a qualified candidate to fill the Upper School Exceptional Children Position.
- According to Tonya Price, the Director of the Lion's Watch Program, the before/after school care program netted \$9,376.66 this school year.
- "Arts After Hours" for rising ninth-graders was discussed regarding courses offered for credit, how it will effect students participating in sports, as well as scheduling.
- MCA held its first Summer Camp since 2004. Sixty-nine students enjoyed and participated in the camp. Parents expressed a desire for more days/weeks being offered in the future.

Renee Francis gave a report High School Development Committee.

- Renee presented the Campaign for Achievement budget as submitted by Dawn Rook.
- Facilities Committee will be meeting twice per month in order to start planning for Phase II, and forming a Property Committee to research what properties are available.

Greg Marshall gave a combined Treasurer and Finance Committee Report.

- Mr. Marshall presented a Budget Report, noting that there is approximately \$71,000 in Budget Surplus.
- General discussion of Technology budget, state teacher salaries, and Salvatore Award.
- 2014-2015 Budget presented and upon motion of Greg Marshall, seconded by Renee Francis, the Board unanimously approved the 2014-2015 proposed Budget.
- General discussion of contract with Thomas, Judy, Tucker. Upon motion by Greg Marshall, seconded by Susan Shipley, the Board approved the contract.
- General discussion of contract with Acadia NorthStar regarding extent of contract, early termination fees, and rates. Upon motion by Christopher Willingham, seconded by Greg Marshall, the Board unanimously accepted the contract with amendments of terms ending on June 30, 2015 and that performance of payments will be in the months listed with no early termination fees.
- USDA Loan will close within the week. Upon motion by Greg Marshall, seconded by Renee Francis, the Board approved David Hiatt, Vice-Chair, to sign and execute the loan documents in Ken Gwyn's absence. Upon nomination by Greg Marshall and unanimous election by Board Members, Renee Francis will serve as a second Vice-Chair to the Board of Directors. Upon motion by Greg Marshall, seconded by Susan Shipley, the Board unanimously approved Renee Francis to act on behalf of the Board to sign and execute the Surrey Bank USDA Loan Documents, in David Hiatt's absence.

There was no report from the Board Development Committee.

General discussion of the use of recording devices in the classroom, deferred until the July Board Meeting.

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

Respectfully submitted  
Susan Shipley

Attachments: Headmaster's Report