

MILLENNIUM CHARTER ACADEMY
BOARD OF DIRECTORS MEETING MINUTES
February 24th, 2015

The Board of Directors for Millennium Charter Academy met in regular session on Tuesday, February 24th, 2015 at 5:30 pm. Directors present were: Hugh Campbell, Marty Danley, Renee Francis, Ken Gwyn, Greg Marshall, Susan Shipley, and Christopher Willingham. Also present was Kirby McCrary (Headmaster).

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 Marty Danley, seconded by Renee Francis, the Board unanimously approved the proposed Agenda.

Minutes from the January meeting were not available.

No Public Comments

Kelly Cummins reported on behalf of the Booster Club. Boosters currently have approximately \$19,000 in their account including a recent deposit of \$6,616 from recent fundraising including an AAU tournament. Next fundraiser is a bingo scheduled for March 15, 2015. Kelly stated boosters will pay each head coach \$500.00.

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

- Current enrollment is 612 students, which is 102% of the five-year plan. There are 72 students on the waiting list.
- Mr. McCrary submitted a revised draft of the 2015-2016 school calendar for approval. Upon motion of Christopher Willingham, seconded by Susie Shipley the revised calendar was approved unanimously by all board members present.
- Mr. McCrary recommended the hire of Mr. Scott Erick Allen to server as upper school English and Latin teacher. After some discussion and upon the motion of Greg Marshall, seconded by Chris Willingham, the Board unanimously approved the Headmaster's hiring recommendation.
- With the resignation of Jane Hazelman, Mr. McCrary is working with licensure to expedite the renewal of Laura Epps and Tammy Fitzpatrick's licenses.
- Mr. McCrary reported that he has begun a series of meetings with fifth and sixth grade teachers to implement strategies for smoothing the transition to sixth grade.
- In response to upper school observation, Mr. McCrary reported that he had provided the new student bus monitors further orientation and a badge designating their role. He has stood with the monitors on their respective busses, endorsing their authority and position.

Greg Marshall gave a combined Treasurer and Finance Committee report during which he presented the Budget Report.

- Greg Marshal and Mr. McCrary will meet with Haynes and Strand Accounting Agency to determine if their services and rate fees would be a better value than Arcadia. If Haynes and Strand prove to be a better value, Hugh Campbell moved seconded by Christopher Willingham for MCA to enter into agreement for services at no more than \$65.00 per student and a 1 year

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term subject to review by the finance committee. Motion was approved unanimously by all board members present.

There was no report from the Board Development Committee.

Marty Danley gave a report from the High School Development. The High School Development committee continues to move forward with stage 2 planning. At the time of the board meeting, new information was not available due to inclement weather had disrupted their meeting schedule.

Kirby McCrary submitted a request from Shanda Lawson to transfer 2 days of benefit time to Martha Arrington and 2 days to John Wil. Upon motion of Susie Shipley, seconded by Renee Francis, the Board unanimously approved the request.

Upon motion of Greg Marshal, seconded by Susan Shipley, the Board unanimously approved adjournment of the meeting.

Respectfully submitted
Marty Danley

Attachments: Headmaster's Report