

MILLENNIUM CHARTER ACADEMY
BOARD OF DIRECTORS MEETING MINUTES
March 31, 2015

The Board of Directors for Millennium Charter Academy met in regular session on Tuesday, March 31, 2015 at 5:30 pm. Directors present were: Marty Danley, Renee Francis, David Hiatt, Greg Marshall, Susan Shipley, and Christopher Willingham. Also present were Kirby McCrary (Headmaster) and Angelia Draughn (MPACT President).

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

Upon motion of Chris Willingham, seconded by Greg Marshall, the Board unanimously approved the proposed Agenda amended to move the Headmaster' Report, Report of the Finance Committee, and the Report of the High School Development Committee to immediately follow Adoption of Proposed Agenda.

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

- Mr. McCrary made recommendations to hire Dr. Rusty Roberson to teach Upper School history, Mr. Kevin Currie to serve as a science and mathematics Upper School teacher, and Dr. Loida Peterson to serve as full-time Spanish teacher. After some discussion, the Board unanimously approved a motion of Greg Marshall, seconded by Renee Francis, to approve all three hiring recommendations of Mr. McCrary.
- Working with the Licensure Office, Mrs. Tammy Fitzpatrick now has a Standard Professional II license that is dated July 2014. Mr. Benjamin Francisco's license also satisfies Exceptional Children requirements. Board discussion of need to provide compensatory education.

The Board unanimously approved a motion of Chris Willingham, seconded by Greg Marshall, 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.

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

- Discussion of surplus of approximately \$90,000
- Will begin to work on projections for year-end and upcoming budget.
- Discussion of bond financing and debt service for high school expansion.

Marty Danley gave a report from the High School Development Committee during which he presented the following:

- The latest drawing and estimated pricing for the high school expansion project
- The Board voted unanimously to begin environmental studies to mitigate wetlands, based on a motion by Christopher Willingham, seconded by Renee Francis.
- The Green & White Ball successfully raised approximately \$9,200.

**MILLENNIUM CHARTER ACADEMY
BOARD OF DIRECTORS MEETING MINUTES**

March 31, 2015

- Discussion of local real estate possibilities for high school expansion.

Upon motion of Greg Marshall, seconded by Renee Francis, the February 2015 Board Meeting Minutes were unanimously approved.

Angelia Draughn gave a report from MPACT:

- MPACT has an approximate \$9,800 checking balance
- MPACT has funded several field trips, as well as requested items by teachers
- Members of the MPACT council will be rotating out in the coming months.
- MPACT and Boosters have a common goal to coordinate fund-raising in the future

There was no report from the Board Development Committee.

The Board unanimously approved a motion of Chris Willingham, seconded by Marty Danley 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 homebound instruction.

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

The Board unanimously approved the motion of Chris Willingham, seconded by Renee Francis, to approve the transfer of Leave Days to Martha Arrington.

The Board unanimously approved the motion of Renee Francis, seconded by Chris Willingham, to adjourn the meeting.

Respectfully submitted
Susan Shipley

Attachments: Headmaster's Report