

**MILLENNIUM CHARTER ACADEMY
BOARD OF DIRECTORS MEETING MINUTES
June 18th, 2013**

The Board of Directors for Millennium Charter Academy met in regular session on Tuesday, June 18th, 2013 at 5:30 pm. Those Directors present included Marty Danley, Ken Gwyn, Greg Marshall, Susan Shipley, Hugh Campbell, and Christopher Willingham. Also present were Kirby McCrary (Headmaster).

Erik Moledor, Renee Francis and David Hiatt 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 Christopher Willingham, seconded by Susan Shipley, the Board unanimously approved the proposed Agenda.

Upon motion of Susan Shipley, seconded by Christopher Willingham, the May 2013 Open Board Meeting Minutes were unanimously approved.

There were no Public Comments.

Christie Marsh gave the Booster Club Report:

- End-of-Year gifts in the amount of \$50.00 were given to each coach for each sport they coached along with an MCA jacket.
- Ending Balance for Boosters for the month of May was \$10,905.12.

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

- Current enrollment is 539, 108% (539/498) of the Five Year Plan. We have 372 families.
- The projected enrollment for 2013-14 is 514. Based on previous years' projections, 517 (95.3% of 539) may be a more accurate estimate. Our enrollment is capped at 586 for the 2013-2014 school year.
- There is a projected 28% increase in the middle school student body for 2013-14.
- Mr. McCrary recommended the hire of Mr. Paul Rezzo, a recent graduate of Hillsdale College, to server as the eighth English teacher. This recommendation was discussed, and upon motion of Greg Marshall, seconded by Christopher Willingham, the Board unanimously approved Mr. McCrary's recommendation to hire Mr. Rezzo.
- The Lion's Watch under the direction of Tonya Price, had a successful year and increased enrollment while maintaining a healthy program. The Lion's Watch began with twenty students and ended the year with seventy three students, twenty-eight of whom were regulars. This program nets approximately \$700 per month for the school.
- We are currently waiting on service records for two buses from Caswell County. If either bus were to have a clean service record it would be purchased, painted and decaled with the goal of having it road ready by the first day of school for the 2013-14 school year.
- Upgraded alarm system has been installed and tested.

Greg Marshal from the Finance Committee presented the 2013-2014 proposed budget. After some discussion and upon motion of Susan Shipley, seconded by Christopher Willingham, the Board unanimously approved the 2013-2014 budget.

There was no report from the Board Development Committee.

Marty Danley gave a report from the High School Feasibility Committee:

- Mr. Danley reported on the activities of the High School Committee teams
 - Academic Committee – Nothing new to report
 - Athletics – Nothing new to report.
 - Marketing – Nothing new to report.
 - Technology – Continuing to update MCA High School blog.
 - Facility
 - Greg Marshall continued his work with Tony Chilton to assess the suitability of locating the high school on the current MCA property and neighboring properties. Current thinking is to build the high school in two phases. The first phase will be a single story building located on the property previously designated for the fine arts center. This building will provide space for the first two years of the high school and then be converted to a 7th and 8th grade wing to allow for future growth of the MCA elementary and middle school. The second phase will be a two story building located in the grassy parking over flow area to be completed by years three and four and will house all four grades of the high school.
 - Finance Committee – Nothing new to report.

There was no report on MCA's downtown property.

The Board unanimously approved a motion of Christopher Willingham, seconded by Greg Marshal, that the Board enter into closed session pursuant to G.S. 143-318.11(a)(6) to discuss personnel issues.

Following appropriate motion within Closed Session, the Board returned to Open Session. No action was taken by the Board in the Closed Session.

Upon motion of Hugh Campbell, seconded by Greg Marshall, the Board unanimously approved adjournment of the meeting.

Respectfully submitted
Marty Danley