

MILLENNIUM CHARTER ACADEMY  
BOARD OF DIRECTORS MEETING MINUTES  
JUNE 23, 2015

The Board of Directors for Millennium Charter Academy met in regular session on Tuesday, June 2, 2015 at 5:30 pm. Those Directors present included David Hiatt, Marty Danley, Renee Francis, Greg Marshall, and Susan Shipley. Also present via phone was Kirby McCrary (Headmaster).

Ken Gwyn, Christopher Willingham, Erik Moledor, Hugh Campbell were not present at the meeting.

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

Upon motion of Greg Marshall, seconded by David Hiatt, the Board unanimously approved the proposed Agenda.

Upon motion of Greg Marshall, seconded by Susan Shipley, the June 2, 2015 Board Meeting Minutes were unanimously approved.

There were no Public Comments.

There was no report from Booster Club

The Headmaster's Report was reviewed with discussion about projected totals. No additional questions were raised.

Greg Marshall gave a combined Treasurer and Finance Committee report during which he presented a Budget Report. After some discussion on purchasing 6 new smart boards, the motion of Susan Shipley, seconded by Renee Francis to approve the Budget as presented was unanimously approved.

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

Respectfully submitted  
Renee Francis