

**MILLENNIUM CHARTER ACADEMY**  
**BOARD OF DIRECTORS MEETING MINUTES**  
**July 28, 2015**

The Board of Directors for Millennium Charter Academy met in regular session on Tuesday, July 28, 2015 at 5:30 pm. Those Directors present included Renee Francis, Greg Marshall, David Hiatt, Susan Shipley and Marty Danley. Also present was Kirby McCrary (Headmaster).

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

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

Upon motion of Greg Marshall, seconded by Susan Shipley, the Board unanimously approved the proposed Agenda.

There were no Public Comments.

There was no report from MPACT.

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

- Beau Johnson, recently hired history teacher was not able to accept the position due to extenuating circumstances.
- Mrs. Michele Wertman, third grade teacher, resigned on July 22 with a brief letter of thanks to MCA.
- Mr. McCrary recommended the hire of Mrs. Megan Sizemore to serve as third grade Teacher. After some discussion and upon the motion of Renee Francis, seconded by Susan Shipley, the Board unanimously approved the Headmaster's hiring recommendation.
- Laura Epps, EC teacher, resigned to take a job much closer to her home.
- Benjamin Francisco, EC Director, will resign August 28 due to health reasons.
- Mr. McCrary recommended the hire of Mr. Neal Dawes to serve as US History Teacher. After some discussion and upon the motion of Greg Marshall, seconded by Susan Shipley, the Board unanimously approved the Headmaster's hiring recommendation.
- Summer maintenance and repairs are on track.

Greg Marshall gave a combined Treasurer and Finance Committee report.

There was no report from the Board Development Committee.

Marty Danley gave a report for the High School Development Committee covering the following topics:

- Financing has been narrowed down to BB&T and RBC. Committee will continue to pursue traditional financing with Surry Bank
- Site location for phase two is still being discussed. Soccer field and overflow parking lot across from phase one expansion are being considered for phase two construction.

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Greg Marshall presented proposals from BB&T and RBC for bond financing for phase two construction with recommendation being given to BB&T by the High School Development Committee and High School Finance Committee.

After a lengthy discussion and upon the motion of Renee Francis, seconded by David Hiatt, the board unanimously approved to begin the bond financing process with BB&T. Engagement letter is to be signed subject to legal review.

The discussion of a Nepotism Policy was tabled.

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

Respectfully submitted  
Marty Danley

Attachments: Headmaster's Report