

MILLENNIUM CHARTER ACADEMY
BOARD OF DIRECTORS MEETING MINUTES
September 26th 2017

The Board of Directors for Millennium Charter Academy met in regular session on Tuesday, July 25th 2017 at 5:30 pm. Those Directors present included Ken Gwyn, Renee Francis, Susan Shipley, Christopher Willingham, Lee Rierson and Mark Hampton. Headmaster Kirby McCrary and Finance Officer Patty Bear were also present for the meeting. Ken Gwyn called the meeting to order. Kirby McCrary led the Board in Invocation and Ken Gwyn led the Pledge of Allegiance.

Marty Danley and David Hiatt were not present for the meeting.

Adoption of Proposed Agenda: Upon the motion of Mark Hampton and seconded by Lee Rierson, the proposed agenda was unanimously approved.

Approval of Minutes: Upon motion of Lee Rierson, seconded by Christopher Willingham, the August 2017 Meeting Minutes were unanimously approved.

Public Comment: A parent brought concerns about bullying at the school. Due to the fact that students were involved, this matter was discussed by the directors in closed session.

Report of Affiliated Organizations: Christy Marsh brought a very good report from the boosters who are gearing up to support all the high school athletics. No specific budget amounts were discussed.

Report of the Headmaster: Attached

Report of Standing Committees:

Susan Shipley gave a combined Treasurer and Finance Committee report. Finance Officer Patty Bear was available for questions. The financial audit is in. Upon motion of Mark Hampton and second by Christopher Willingham, the Financial Audit was unanimously approved.

Board Development: None

High School Development: Christopher Willingham provided an updated status of Phase II construction and Budget.

Unfinished Business: Christopher Willingham continues to pursue having an outside agency perform an anonymous satisfaction survey on MCA staff, families and students.

New Business:

The Board unanimously approved the motion of Mark Hampton, seconded by Christopher Willingham, that the Board enter into Closed Session pursuant to N.C.G.S 143-318.11(a)(4,5,6).

Following the appropriate motion within Closed Session, the Board returned to Open Session. No actions were taken in closed session.

Upon motion of Christopher Willingham, seconded by Lee Rierson, the motion was unanimously approved for Glen Pfitzner to join the board for six months. The Board expects the time to be extended providing both parties agree in January.

Senior Project: The Board unanimously approved the motion of Christopher Willingham, and seconded by Susan Shipley, to approve the Capstone Project as presented in the Headmasters Report.

The Board unanimously approved the motion of Mark Hampton, seconded by Christopher Willingham, to adjourn the meeting.

Respectfully Submitted

Renee Francis

Attachments: Headmaster's Report, Agenda