

**MILLENNIUM CHARTER ACADEMY  
BOARD OF DIRECTORS MEETING MINUTES  
February 27<sup>th</sup> 2018**

The Board of Directors for Millennium Charter Academy met in regular session on Tuesday, February 27th, 2018 at 5:30 pm. Those Directors present included Renee Francis, Susan Shipley, Christopher Willingham, Mark Hampton, Lee Rierson and Marty Danley. Finance Officer Patty Bare was also present for the meeting. Renee Francis called the meeting to order and led the Board in an Invocation. Susan Shipley led the Pledge of Allegiance.

David Hiatt, Glen Pfitzner and Headmaster Kirby McCrary were not present for the meeting.

**Adoption of Proposed Agenda:** Upon the motion of Mark Hampton, seconded by Lee Rierson the proposed agenda was adopted.

**Approval of Minutes:** January minutes were not available.

**Public Comment:** None

**Report of Affiliated Organizations:** None

**Report of the Headmaster:** Headmaster's Report was submitted by email and attached to the minutes.

**Report of Standing Committees:**

Susan Shipley and Finance Office Patty Bare gave a combined Treasurer and Finance Committee report.

Board Development: None

High School Development: Work continues on Phase II construction. Project remains within budget with an estimated completion date of April 30<sup>th</sup>, 2018

**Unfinished Business:**

Preliminary family survey results were discussed with Jean-Anne Schmidt of Schmidt Research Group. Jean-Anne participated in the discussion via conference call. Next phase will consist of an online survey for students and families.

The Board unanimously approved a motion by Christopher Willingham, seconded by Mark Hampton, that the Board enter into Closed Session pursuant to N.C.G.S 143-318.11(a)(1).

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

**New Business:**

School security was discussed. Upon the motion of Christopher Willingham, seconded by Lee Rierson the Board unanimously approved \$1924.00 for additional exterior lockdown horns and strobes. Marty Danley will pursue pricing information for remote entry systems.

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At 7:45pm the Board unanimously approved the motion of Christopher Willingham, seconded by Mark Hampton, to adjourn the meeting.

Respectfully Submitted  
Marty Danley

Attachments: Agenda, Headmaster's Report



Agenda 2-27-18.pdf



Headmaster's  
Report 2-27-18.pdf