

MILLENNIUM CHARTER ACADEMY
BOARD OF DIRECTORS MEETING MINUTES
December 12th 2017

The Board of Directors for Millennium Charter Academy met in regular session at Ryan's Restaurant on Tuesday, December 12th 2017 at 7:00 pm. Those Directors present included Ken Gwyn, David Hiatt, Christopher Willingham, Renee Francis, Lee Rierson, Susan Shipley, Mark Hampton and Marty Danley. Headmaster Kirby McCrary, Kim Gwyn, Maria Hiatt, Laura Willingham, Mike Francis, Nancy Rierson, Dr. James Shipley, Lara Hampton, Tammy McCrary and Annette Danley were also present for the meeting. Ken Gwyn called the meeting to order and Kirby McCrary led the Board in an Invocation.

Dr. Glenn Pfitzner was not present for the meeting.

Approval of Minutes: Upon the motion of Christopher Willingham, seconded by Mark Hampton the November 2017 minutes were approved.

Adoption of Proposed Agenda: Upon the motion of Marty Danley, seconded by Christopher Willingham, the proposed agenda was adopted.

Public Comment: None

Report of Affiliated Organizations: None

Report of the Headmaster: Kirby McCrary presented the attached Headmaster's Report.

Report of Standing Committees:

Susan Shipley presented the attached financial report.

Board Development: None

High School Development: None

Unfinished Business: None

New Business: None

At 7:30pm the Board unanimously approved the motion of Christopher Willingham, seconded by Renee Francis, to adjourn the meeting.

Respectfully Submitted

Marty Danley

Attachments: Agenda, Headmaster's Report, Financial Report



Agenda
12-12-17.pdf



Headmaster's
Report 12-12-17.pdf



MCA November
2017 Budget_Recon