

MILLENNIUM EDUCATION FOUNDATION, INC.
BOARD OF DIRECTORS MEETING MINUTES
September 5, 2019

The Board of Directors for Millennium Education Foundation, Inc. (“MCA”) met in special session on Thursday, September 5, 2019 at 12:30 p.m. Those Directors present in person included Renee Francis, Susan Campbell, Christopher Willingham, and Beth Southern. Directors Mark Hampton and Lee Rierson were present by telephone. Headmaster Kirby McCrary was also present for the meeting.

Renee Francis called the meeting to order.

The Board unanimously approved a motion by Chris Willingham, seconded by Susan Campbell, 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.

Upon the motion of Chris Willingham, seconded by Susan Campbell, the Board unanimously approved the long-term suspension of a student for the remainder of the 2019-2020 school year.

At 12:55 p.m. the Board unanimously approved the motion of Susan Campbell, seconded by Chris Willingham, to adjourn the meeting.

Respectfully Submitted
Beth Southern