

**MILLENNIUM CHARTER ACADEMY
BOARD OF DIRECTORS MEETING MINUTES
October 19, 2021**

The Board of Directors for Millennium Charter Academy met in regular session on Tuesday, October 19th, 2021 at 5:30 pm. Those Directors present included Renee Francis (remote), Christopher Willingham (remote), Mark Hampton (remote), Susan Campbell (remote), Druery Devore (remote), Carla Majure, and Marty Danley (remote). Headmaster Kirby McCrary and Finance Officer Patty Bare were also present for the meeting. Renee Francis called the meeting to order with Kirby McCrary providing the Invocation. Renee Francis led the Board in the Pledge of Allegiance.

Director Beth Southern was not present for the meeting.

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

Approval of Minutes: September minutes were not available at the time of the meeting

Public Comment: None

Report of Affiliated Organizations: None

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

1. Mrs. Carla Majure, accepted the invitation to join the Board of Directors
2. On October 6, MCA seniors welcomed kindergarteners by walking them through the school from wing 1 to the atrium in wing 4, symbolizing the walk seniors have made over the past twelve years. They presented a skit about their journey and then presented each kindergartener with a carnation. Throughout the year, some of the grades 9-12, rhetoric school Service Council members and other volunteering students will help in kindergarten classes, while hopefully being reminded from whence they came. The brainchild of lower school director Lissa Carter and upper school director Jarrod Looney, this is warmly called Cultivating Kinders.
3. Lower school director Lissa Carter, upper school director Jarrod Looney, and Headmaster Kirby McCrary will attend a webinar sponsored by Hillsdale College's Barney Charter School Initiative regarding the Hillsdale curriculum.
4. The school scored 100% on the annual fire inspection of the K-12 building and on the upper school gym.
5. COVID Update

Report of the Treasurer: Christopher Willingham and Patty Bare gave a combined Treasurer and Finance Committee report. The Draft Audit Report (Petway, Mills & Pearson) was not available for the October monthly meeting. In order to meet the state deadline, a special meeting will be called on November 2nd at 5:30pm to review the auditor's findings and answer any questions.

Report of Standing Committees:

Board Development: None

Unfinished Business:

Marketing: Headmaster Kirby McCrary presented option for LED signage. Upon the motion of Christopher Willingham, seconded by Carla Majure, the Board approved funding for signage not to exceed \$30,000. Upon the motion of Christopher Willingham, seconded by Mark Hampton, the Board approved the attached Lighting Plan.

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New Business:

Face Masking: Upon the motion of Mark Hampton, seconded by Christopher Willingham, the attached Masking Policy was approved.

Faculty Christmas Luncheon: The Faculty Christmas Luncheon is scheduled for December 13th.

December Directors Meeting: Due to the holidays, the December regular monthly meeting will be held on December 2nd at 6:00pm at JOLO Winery in Pilot Mountain. Directors will also be available on December 13th at MCA if a special meeting is needed.

At 6:30 pm the Board approved the motion of Mark Hampton, seconded by Druery Devore, to adjourn the meeting.

Respectfully Submitted

Marty Danley

Attachments: Agenda, Headmaster's Report, Lighting Proposal, Masking Recommendation



Agenda
10-19-21.pdf



Headmaster's
Report 10-19-21.pdf



Lighting Proposal
October 2021.pdf



Masking
Recommendation 20