

MILLENNIUM CHARTER ACADEMY
BOARD OF DIRECTORS MEETING MINUTES
October 29th, 2020

The Board of Directors for Millennium Charter Academy met in regular session on Tuesday, October 29th, 2020 at 5:30 pm. Those Directors present included Renee Francis, Christopher Willingham, Mark Hampton, Beth Southern and Marty Danley. 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.

Directors David Hiatt and Susan Campbell were 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: Upon the motion of Christopher Willingham, seconded by Mark Hampton, the August 2020 Minutes were approved. Upon the motion of Mark Hampton, seconded by Christopher Willingham, the September 2020 Minutes were approved.

Public Comment: None

Report of Affiliated Organizations: none

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

1. Mr. McCrary recommends that the school calendar be amended to include additional remote learning days for the lower school. Upon the motion of Mark Hampton, seconded by Beth Southern, the Board approved the revised school calendar.
2. Mr. McCrary recommends for hire Tammy Umstead to serve as a lower school teaching assistant. She has served as an assistant teacher in a Headstart Program, the lead teacher for Tiny Hands, and the owner and operator of a licensed preschool that worked with children birth to twelve years old. Mrs. Umstead also has courses in early childhood from Surry Community College. Upon the motion of Mark Hampton, seconded by Christopher Willingham, the Board approved the hire of Tammy Umstead.
3. The first draft of a classical model of **physical education** for K-12 has been completed. Upper School Director Dr. Jarriid Looney is reviewing it.
4. Finance director Patty Bare and Mr. McCrary continue to research means to comply with the new Title IX requirements.
5. The **athletic seasons** for 2020-2021 are as follows:

• High School Cross Country	November 4-January 23
• High School Volleyball	November 4 - January 6
• Middle School Basketball	November 9-February 5
• High School Basketball	December 7-February 19
• High School Soccer	January 11 - March 11
• High School Golf, Tennis, and Softball	March 1 - April 30
• Middle School Golf and Tennis	March 1 - April 30
• Middle School Baseball, Softball, Track	March 1-May 7
• High School Baseball and Track	April 12-June 11
6. COVID update was provided.

MILLENNIUM CHARTER ACADEMY
BOARD OF DIRECTORS MEETING MINUTES
October 29th, 2020

Report of the Treasurer:

- Christopher Willingham and Patty Bare gave a combined Treasurer and Finance Committee report. Upon the motion of Mark Hampton, seconded by Renee Francis a revised budget that includes faculty and staff pay increases was approved

Report of Standing Committees:

Board Development: none

Unfinished Business:

- COVID Funding – Lu Anne Browne recommends that the schools purchase approximately 80 additional Chromebooks with COVID funding. The Chromebooks would be used in preparation for the school moving to all remote learning in the event of new COVID restrictions. Upon the motion of Christopher Willingham, seconded by Beth Southern, the Board approved Lu Anne's recommendation. This motion supersedes the motion by Christopher Willingham at the September 29, 2020 meeting to allocate \$15,000 dollars toward student laptops.
- Faculty Luncheon – Faculty Christmas Luncheon will be held on 12/14/2020. More information to be provided at the November meeting.
- Conservation Easement – David Hiatt reviewing.

New Business: The November 2020 Board meeting will be moved to November 17th at 5:30pm due to the Thanksgiving Holiday.

At 7:35pm the Board approved the motion of Christopher Willingham, seconded by Beth Southern to adjourn the meeting.

Respectfully Submitted
Marty Danley

Attachments: Agenda, Headmaster's Report



Agenda
10-29-20.pdf



Headmaster's
Report 10-29-20.pdf