

**MILLENNIUM CHARTER ACADEMY
BOARD OF DIRECTORS MEETING MINUTES
October 12, 2022**

The Board of Directors for Millennium Charter Academy met in a special called session on Wednesday, October 12 2022 at 5:30 pm. Those Directors present included Christopher Willingham (present), Mark Hampton (present), Susan Campbell (remote), Carla Majure (present), Druery Devore (present), Ann Jones (present), and Adam Delp (present). Headmaster Kirby McCrary along with Finance Officer Patty Bare were also present for the meeting. Druery Devore called the meeting to order with Kirby McCrary providing the invocation. Druery Devore led the Board in the Pledge of Allegiance.

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

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

Public Comment: None

Report of Affiliated Organizations: None

Report of the Treasurer: Christopher Willingham and Patty Bare gave a combined Treasurer and Finance Committee report.

1. Upon the motion of Mark Hampton, seconded by Ann Jones, the proposed revised budget was approved.
2. Upon the motion of Ann Jones, seconded by Carla Majure, a supplemental, one-time payment to certified teachers was unanimously approved.
3. A motion by Mark Hampton, seconded by Adam Delp, passed to provide \$2,000 for fine arts.

Unfinished Business:

- 1) Two civil engineering proposals have been presented and are ready for review and further discussion.

The Board unanimously approved a motion by Christopher Willingham, seconded by Ann Jones, that the Board enter into Closed Session pursuant to N.C.G.S 143-318.11(a)(1,6).

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

At 6:50 pm the Board approved the motion of Druery Devore, seconded by Mark Hampton, to adjourn the meeting.

Respectfully Submitted
Carla Majure

Attachments
Agenda