

MILLENNIUM EDUCATION FOUNDATION, INC.

BOARD OF DIRECTORS MEETING MINUTES

November 25, 2019

The Board of Directors (the “Board”) of Millennium Education Foundation, Inc. (“MCA”) met in regular session on Monday, November 25, 2019 at 5:30 p.m. Those Directors present included Renee Francis, Susan Campbell, David Hiatt, Mark Hampton, and Susan Shipley. Headmaster Kirby McCrary and Finance Officer Patty Bare were also present for the meeting. Renee Francis called the meeting to order and led the Board in an Invocation. She also led the Pledge of Allegiance.

Beth Southern, Chris Willingham, Marty Danley, and Lee Rierson were not present for the meeting.

Public Comment: None

Movement to Amend Agenda: Upon the motion of Mark Hampton, seconded by David Hiatt, Rodney King’s report was moved to follow the Headmaster’s Report.

Adoption of Amended Agenda: Upon the motion of David Hiatt, seconded by Mark Hampton, the proposed agenda was adopted.

Approval of Minutes: Upon the motion of David Hiatt, seconded by Susan Campbell, the October 2019 meeting minutes were approved.

Report of Affiliated Organizations: None.

Report of the Headmaster: Kirby McCrary presented the Headmaster’s report, emphasizing the following items:

1. Having already made revisions per the faculty and staff’s suggestions, Mr. McCrary presented a draft of the 2020-2021 calendar. Upon the motion of David Hiatt, seconded by Susan Shipley, the Board unanimously voted to approve the 2020-2021 calendar.
1. Ms. Amber Davis, who taught high school science at MCA until this year, is returning to teach the high school science classes that Ms. Deborah Cooper has been covering.
2. MCA will be represented in this year’s Mount Airy Christmas parade. There will be two busses with students and faculty waving from the windows, cheerleaders on a float, and trained carolers strolling the street beforehand. On Saturday, November 30 at 3:30 participants need to meet at the upper school gym to travel together to Veterans Park, where the parade assembles. Board members are invited to participate.
1. On November 29, Pam Braley, Upper School Director, and Mr. McCrary host an informal consortium of curriculum directors from three classical charter schools (Thomas Jefferson Classical Academy in Rutherfordton, Piedmont Classical High School in Greensboro, and Pinnacle Classical Academy in Shelby) in order to draw upon one another’s insights, to explore potential collaboration in professional development, and perhaps to visit one another’s schools as a group from time to time.
2. Mandy Tucker and Jeannette Hernandez, both MCA moms, requested to consider allowing Remote Area Medical (RAM) to use the school’s facility, primarily the two gymnasiums, and parking to provide a free medical clinic one weekend in early 2021. As soon as they settle on a few possible dates, the Headmaster will gather all who will need a say (Rodney King, Lu Ann Browne, Doug Shepherd, Pam Braley, and Michael Reeves) to work out the details.
3. Mr. McCrary reported to the school’s regional accountability coordinator (RAC) a state testing irregularity, which did not involve any students or uncollected test materials. The RAC will respond, as will the NC Department of Public Education.

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A motion to adopt the proposed 2020-2021 school calendar was made by David Hiatt and was seconded by Susan Shipley, and was approved by a unanimous vote.

Report of the Treasurer: Finance Office Patty Bare reviewed with the Board the current financial statements. Treasurer, Susan Shipley, discussed merging the two capital accounts of the school into one. Upon the motion of Mark Hampton, seconded by Susan Shipley, the Board unanimously voted to merge the general Capital account with the High School Capital account. The Board discussed Ziegler Financing bond options, as well as renewal contracts of 3 years with Cintas for supplies. Ms. Bare reported that Peter Best of Capital Bank would be coming to the January 2020 meeting.

Report of Standing Committees:

Board Development: None

Unfinished Business: None.

New Business:

Grant Remuneration: Upon the motion of Mark Hampton, seconded by David Hiatt, the Board unanimously decided to present cash payments of \$63 and \$26, to 2 teachers who had successfully applied for and received grants on behalf of the school.

Athletics: Rodney King updated the Board on school athletics. He reported that the transition to the NC High School Athletic Association was going well and that the school has seen monetary savings by moving to the conference. Mr. King reported that the volleyball team had a successful season, the soccer program had grown this past season, and that there has been record attendance for basketball so far. The NCHSAA is working on realignment of conferences and the results should be known in about a year. He updated the Board on the need for a future flooring and facelift of the lower school gymnasium.

The Board unanimously approved the motion of David Hiatt, seconded by Mark Hampton to adjourn the meeting.

Respectfully Submitted
Susan Shipley

Attachments: Agenda, Headmaster's Report