

MILLENNIUM CHARTER ACADEMY
BOARD OF DIRECTORS MEETING MINUTES
December 14th, 2020

The Board of Directors for Millennium Charter Academy met in regular session on Monday, December 14th, 2020 at 9:30 am. 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 Beth Southern, the proposed agenda was adopted.

Approval of Minutes: Upon the motion of Mark Hampton, seconded by Christopher Willingham, the October and November meeting 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 for hire Brooke Easter to serve as a lower school teaching assistant. Lower school director Michael Reeves also strongly supports the hire of Mrs. Easter. Upon the motion of Beth Southern, seconded by Mark Hampton, the Board approved the recommendation to hire Mrs. Brooke Easter.
2. The "Help Feed our Families" campaign begun last month has gone well, again showing the generosity of this community.
3. A COVID update was provided.

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

Report of Standing Committees: Board Development: None

Unfinished Business:

Patty Bare presented the final draft version of the 2020 Financial Statement that was prepared for audit. Upon the motion of Mark Hampton, seconded by Beth Southern, the report was approved.

New Business: None

At 9:50am the Board approved the motion of Christopher Willingham, seconded by Mark Hampton, to adjourn the meeting.

Respectfully Submitted
Marty Danley

Attachments: Agenda, Headmaster's Report



Agenda
12-14-20.doc



Headmaster's
Report 12-14-20.pdf