

**MILLENNIUM CHARTER ACADEMY
BOARD OF DIRECTORS MEETING MINUTES
December 6, 2022**

The Board of Directors for Millennium Charter Academy met on Tuesday, December 6, 2022 at 5:30 pm in downtown Mount Airy instead of the regularly scheduled time and place during the upcoming holidays. Those Directors present at Mi Casa included Druery DeVore, Mark Hampton, and Christopher Willingham. Susan Campbell, Adam Delp, Ann Jones, and Carla Majure were not present. Headmaster Kirby McCrary was also present for the meeting. Druery Devore called the meeting to order.

Public Comment: None

Report of Affiliated Organizations: None

Headmaster Report: The written report was received, but there was no discussion required.

Finance Committee Report: Christopher Willingham explained that the annual audit had been delayed by the auditor. Kirby McCrary added that the letter of extension from the auditor had been received by the Office of Charter Schools (OCS), and, furthermore, that the OCS acknowledged that this tardiness on the part of auditors was a prevalent issue in the state.

New Business: None

Unfinished Business: Druery DeVore reported that on behalf of the Board of Directors he had signed the letter of engagement with Pilot Surveying and Engineering.

At 7:55 pm the Board approved the motion of Mark Hampton, seconded by Christopher Willingham to adjourn the meeting.

Respectfully Submitted
Kirby McCrary