

**MILLENNIUM CHARTER ACADEMY
BOARD OF DIRECTORS MEETING MINUTES
December 9th 2019**

The Board of Directors for Millennium Charter Academy met in regular session at Southern on Main on Tuesday, December 9th 2019 at 6:00 pm. Those Directors present included Renee Francis, Christopher Willingham, Susan Shipley, Mark Hampton, and Susan Campbell. Headmaster Kirby McCrary was also present for the meeting. Renee Francis called the meeting to order and Kirby McCrary led the Board in an Invocation.

David Hiatt, Lee Rierson, Beth Southern and Marty Danley were not present for the meeting.

Approval of Minutes: November minutes were not available at the time of the meeting.

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

Public Comment: None

Report of Affiliated Organizations: None

Report of the Headmaster: Kirby McCrary presented the Headmaster's Report

Report of Standing Committees:

Susan Shipley presented the financial report

Board Development: None

Unfinished Business: None

New Business: On behalf of Lu Ann Brown, Kirby McCrary discussed the need for network infrastructure upgrades. Upon the motion of Christopher Willingham, seconded by Mark Hampton, the Board approved to spend up to \$15,000 toward network switch upgrade/replacement. Lu Ann is to consult with Director Christopher Willingham or Director Marty Danley after appropriate quotes are received.

At 8:00pm the Board unanimously approved the motion of Christopher Willingham, seconded by Renee Francis, to adjourn the meeting.

Respectfully Submitted

Renee Francis

Attachments: Agenda, Headmaster's Report



Agenda
12-9-19.doc



Headmaster's
Report 12-9-19.docx