

**MILLENNIUM CHARTER ACADEMY**  
**BOARD OF DIRECTORS MEETING MINUTES**  
**March 29<sup>th</sup>, 2022**

The Board of Directors for Millennium Charter Academy met in regular session on Tuesday, March 29<sup>th</sup>, 2022 at 5:30 pm. Those Directors present included Renee Francis (remote) Christopher Willingham (remote), Susan Campbell (remote), Beth Southern (remote), Carla Majure (remote), Druery Devore, Ann Jones (remote), and Marty Danley (remote). 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.

Director Mark Hampton was not present for the meeting.

**Adoption of Proposed Agenda:** Upon the motion of Susan Campbell, seconded by Druery Devore, the proposed agenda was adopted.

**Approval of Minutes:** Upon the motion of Druery Devore, seconded by Beth Southern the February 22<sup>nd</sup> meeting minutes were approved

**Public Comment:** Laken Gwyn addressed the Board

The Board unanimously approved a motion by Druery Devore, seconded by Beth Southern, 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 during the Closed Session

**Report of Affiliated Organizations:** None

**Report of the Headmaster:** Kirby McCrary presented the Headmaster's Report emphasizing the following items:

1. Ms. Lissa Carter has decided to retire on July 31 of this year.
2. Mandy Tucker, Scarlett Hiatt, and Matthew Martina, long-time MCA parents and school supporters, met with Coach King and Mr. McCrary about their willingness and preliminary plans to help construct a baseball field.
3. MCA's football program continues to move forward. MCA parents Tammy Delp and Joshua Resignalo, and MCA's athletic director Rodney King hosted a successful informational meeting for parents. Later, on March 12 MCA parents Tammy Delp and Joshua Resignalo, along with Ethan Farmer and Adam Smith of the Carolina Cobras arena football team, Chris Robertson, owner of Primetime Fitness and former MCA parent, Michael Mitchell, MCA's new director of IT (who will be working with the defense) hosted a free football clinic at Primetime Performance in Mount Airy. Approximately fifty students participated.
4. Athletic director Rodney King hosted a meeting with about ten parents who have recently expressed interest in furthering MCA sports, and in particular the development of the sports complex on Riverside Drive. That group is now a working committee reporting to and guided by Coach King. Directors Christopher Willingham, Carla Majure, and Druery Devore will participate on the committee. Druery Devore will provide updates to the Board.
5. MCA's first Poetry Aloud competition went virtual two years ago when COVID-19 struck. This year, the competition promises to be a grand celebration not only of poetry but of the arts in general. Beginning in January with classrooms selecting poetry to memorize and to say aloud, the students have already competed for division titles, and on March 30, the division winners will compete for the K-12 title.

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6. The SIT met in March to discuss the Hillsdale College K-12 Curriculum. The school will move forward, beginning with history and English. MCA will be the college's first conversion school.
7. This summer, MCA will sponsor a four-session workshop entitled "Teaching Classically" for college students interested in teaching as a profession. The development office is publicizing this opportunity, and receptionist Tonya Price is calling former students known to have an interest in teaching.
8. Music teachers Rodney Money and Danielle Davis are in the very early stages of establishing MCA's first marching band. Students had their first taste as a small group played as they led grammar grades students through the school on their Read Across America parade.
9. COVID Update

**Report of the Treasurer:** Christopher Willingham and Patty Bare gave a combined Treasurer and Finance Committee report. The following motions were discussed and approved:

1. Upon the motion of Druery Devore, seconded by Ann Jones, the Board approved \$25,322.00 to Goodson for lawn care.
2. Upon the motion of Druery Devore, seconded by Marty Danley, the Board approved \$35,903.00 to Glick Insurance for insurance policy renewal.
3. Upon the motion of Christopher Willingham, seconded by Druery Devore, it was approved to evaluate the current faculty-to-student ratio and make adjustments necessary to right-size.

**Report of Standing Committees:**

**Board Development:**

**Unfinished Business:** Marketing – Mr. McCrary stated the digital sign is to be installed the week of March 28<sup>th</sup>.

**New Business:**

Face Mask Guidelines – Revised face-masking guidelines were presented by Druery Devore. Discussion followed. Upon the motion of Druery Devore, seconded by Marty Danley, the attached revisions to the Mask Requirement Guidelines were approved.

At 7:45 pm the Board approved the motion of Christopher Willingham, seconded by Ann Jones, to adjourn the meeting.

Respectfully Submitted  
Marty Danley

Attachments: Agenda, Headmaster's Report, Masking Guidelines



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Headmaster's Report 3-29-22.pdf



Masking Recommendation 20