

MILLENNIUM CHARTER ACADEMY
BOARD OF DIRECTORS MEETING MINUTES
May 25th, 2021

The Board of Directors for Millennium Charter Academy met in regular session on Tuesday, May 25th, 2021 at 5:30 pm. Those Directors present included David Hiatt (remote), Renee Francis (remote), Christopher Willingham (remote), Beth Southern (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 and 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 Beth Southern, seconded by Christopher Willingham, the proposed agenda was adopted.

Approval of Minutes: Upon the motion of Susan Campbell, seconded by Beth Southern, the April meeting minutes were approved

Public Comment: MCA Parent Beth Southern expressed her appreciation to the MCA administration, faculty and staff for COVID related work that allowed in-person and remote learning at MCA during this school year.

Report of Affiliated Organizations: None

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

1. **Joy Parsons** is retiring this year. In her forty-year career, she has taught infants to high school seniors. For nearly seventeen years, Mrs. Parsons has dutifully and capably taught MCA kindergartners (and their parents).
2. Mr. Roland Bowler, MCA dad and a life member of the Veterans of Foreign Wars, the DAV, and the American Legion, and who currently works for the VA, is graciously and enthusiastically interested in helping MCA erect a **memorial to veterans** in the school's campus. With MCA's emphasis on citizenship and patriotism, a memorial would be well suited.
3. Headmaster Kirby McCrary, director of development Lu Ann Browne, finance director Patty Bare recommends that MCA not enter into an agreement with Capital School Marketing. The contract give the marketing firm total control of the school's marketing and imposed high fees (130% of the total invoice) on the school for any breach of contract, which includes, for example, submitting a report a day late. The marketing firm was quite willing to renegotiate but both parties agreed that would delay the project too far into the recruiting season. Director Christopher Willingham to review the contract in more detail and report back to the Board.
4. Thanks to the teachers and to MCA's college counselor, Paul Rezzo, the first four graduating classes (2018, 2019, 2020, and 2021) have been accepted to over fifty different colleges and universities, including some of the most prestigious in the state and country.
5. COVID Update

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Report of the Treasurer: Christopher Willingham and Patty Bare gave a combined Treasurer and Finance Committee report. Patty Bare presented and discussed appraisals to repave the MCA parking lots that were not resurfaced during the high school expansion project. Upon the motion of Beth Southern, seconded by Christopher Willingham, the Board approved to contract with Hiatt Paving in accordance with their appraisal and not to exceed \$90,000.

Report of Standing Committees:

Board Development: Headmaster Kirby McCrary discussed potential candidates to fill a vacant board seat.

Unfinished Business: None

New Business: None

At 6:45 pm the Board approved the motion of Christopher Willingham, seconded by Beth Southern, to adjourn the meeting.

Respectfully Submitted

Marty Danley

Attachments: Agenda, Headmaster's Report



Agenda
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Headmaster's
Report 5-25-21.docx