

**MILLENNIUM CHARTER ACADEMY
BOARD OF DIRECTORS MEETING MINUTES
May 30, 2023**

The Board of Directors for Millennium Charter Academy met in a regular session on Tuesday, May 30, 2023 at 5:30 pm. Those Directors present included Christopher Willingham (present), Susan Campbell (remote), Carla Majure (present), Druery Devore (present), and James Crossingham (present). Headmaster Kirby McCrary was also present for the meeting along with Future Headmaster Paul Rezzo. Druery Devore called the meeting to order with Kirby McCrary providing the invocation. Druery Devore led the Board in the Pledge of Allegiance.

Adoption of Proposed Agenda: Upon the motion of Carla Majure, seconded by Susan Campbell, the proposed agenda was adopted.

Approval of Minutes: Minutes were not available for review

Public Comment: None

Report of Affiliated Organizations: None

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

1. Kirby McCrary presented several candidates for hire. The first of which was Schmidt Crossingham for the position of fifth and sixth grade science teacher. Our policy of familial relationships was disclosed and discussed prior to the vote. James Crossingham recused himself from the vote and will do so for any future teacher budgetary related items. Upon the motion of Susan Campbell, seconded by Christopher Willingham, the board voted to offer Ms Crossingham a teaching position.
2. Additional candidates: Casey Elrod as a second-grade teacher, Donald Lanter for upper school Spanish teacher, Nicholas Roman to serve as physical education teacher, RaChael Holler as an upper school English teacher. All were approved by the board upon a motion by Christopher Willingham, seconded by James Crossingham. We are pleased to welcome the candidates into our MCA family.
3. Rodney King, who has been instrumental in establishing MCA's sports program and conferences, resigned effective May 31. We wish him well.
4. I am excited to say that Nicole Ashburn, MCA mom, head volleyball coach, and employee, has enthusiastically agreed to be MCA's athletic director. She has already proven herself to be a capable leader devoted to this school and to MCA athletics. Coach King will work with her to make a smooth transition
5. MCA named Mike Russell as the new head coach of the boys' varsity basketball team. Coach Russell is currently head skills developer for CP3 Basketball Academy, where he has been the past five years. Coach Russell will be sharing information about summer camps soon.

Report of the Treasurer: Christopher Willingham presented a Treasurer and Finance Committee report.

1. Upon the motion of Christopher Willingham, seconded by James Crossingham, the board approved the HVAC contract for the upcoming year with Pilot Mechanical.
2. The board approved Issac Flipping for grounds keeping upon the motion of Christopher Willingham, seconded by Susan Campbell.
3. Upon a motion by Christopher Willingham, seconded by Carla Majure the board approved an amount up to \$6,500 for our Firewall.

Report of Standing Committees:

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Board Development: Candidates for additional board members were presented.

Unfinished Business: None

New Business:

Mr. Rezzo updated the board on his discussions with a possible consultant with expertise in designing and creating designated theater space. Upon the motion of Christopher Willingham, seconded by Carla Majure, the board approved a budget of \$2,000 to engage the consultant Kyle Smith.

Adjournment:

At 6:44 pm the Board approved the motion of Christopher Willingham, seconded by Carla Majure, to adjourn the meeting.

Respectfully Submitted
Carla Majure

Attachments
Agenda, Headmaster's Report