

MILLENNIUM CHARTER ACADEMY
BOARD OF DIRECTORS MEETING MINUTES
August 30, 2022

The Board of Directors for Millennium Charter Academy met in a regular session on Tuesday, August 30, 2022 at 5:30 pm. Those Directors present included Christopher Willingham (remote), Mark Hampton (remote), Susan Campbell (remote), Carla Majure (remote), Druery Devore (in person), and Ann Jones (remote). Headmaster Kirby McCrary and Finance Officer Patty Bare were also present for the meeting. 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 Christopher Willingham, seconded by Anne Jones, the proposed agenda was adopted.

Approval of Minutes: Upon the motion of Christopher Willingham, seconded by Susan Campbell, the July meeting minutes were approved

Public Comment: None

Report of Affiliated Organizations: None

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

1. Mr. McCrary recommended for hire **Madison Meadows** to serve as 7th/8th grade science teacher, **Casey Elrod** to serve as a part-time teaching assistant in second grade, **Mrs. Jenna Brock** to serve as a rhetoric school humanities teacher, and **Krystal Whitt** to serve as a kindergarten teacher.

Upon the motion of Christopher Willingham, seconded by Susan Campbell, the Board approved.

2. With faculty and student support there is currently momentum to bring **MCA's theater program** to the fore, slowly developing and establishing this key aspect of classical education. This fledgling program has already begun to set MCA apart from area schools. There are discussions regarding starting a Fine Arts Booster Club. The stage used for commencement has been doubled for future use and the theater program.
3. MCA began this school year with greater **security**. All exterior doors have been re-keyed for a new master key and exterior key holders are limited to four.

Report of the Treasurer: Christopher Willingham and Patty Bare gave a combined Treasurer and Finance Committee report.

1. The Board approved a motion by Christopher Willingham and seconded by Mark Hampton to approve adding three new signature cards.
2. Revisions to the annual budget resulting from employee retention and COVID grants were reviewed. Upon a motion by Susan Campbell, seconded by Ann Jones, the board approved the revised budget.

Report of Standing Committees:

Board Development: Vacant board seats were discussed; however, final decisions will be made in the fall after the start of the 2022/2023 school year.

Unfinished Business:

1. The Board discussed a \$3,000 expenditure for lighting for the theater program and will vote at the next meeting.

MILLENNIUM CHARTER ACADEMY
BOARD OF DIRECTORS MEETING MINUTES
August 30, 2022

2. The firm CGI, currently working with the City of Mount Airy, has offered their marketing services to MCA at a cost of \$6,000.

New Business:

1. Upon the motion of Mark Hampton and seconded by Ann Jones the Board approved an insurance policy increase of \$1047 to cover the new football program.
2. A subcommittee was formed to review and discuss the headmaster's compensation.

At 6:30 pm the Board approved the motion of Mark Hampton, seconded by Ann Jones, to adjourn the meeting.

Respectfully Submitted
Carla Majure

Attachments
Agenda, Headmaster's Report