

**Millennium Charter Academy  
Board of Directors Meeting Minutes  
October 30, 2023**

The Board of Directors for Millennium Charter Academy met in regular session on October 30, 2023, at 5:30 PM. Those directors present included Druery Devore (present), Christopher Willingham (remote), James Crossingham (present), Adam Delp (present), Melinda Shew (present), and Ann Jones (remote). Headmaster, Paul Rezzo was present. Also, in attendance was Tia Gwyn, the finance director for MCA. Druery Devore called the meeting to order. Mr. Rezzo provided the invocation followed by Druery Devore leading all in the Pledge of Allegiance.

**Adoption of Proposed Agenda:** A motion to adopt the proposed agenda was made by Melinda Shew and seconded by James Crossingham. The motion carried and the proposed agenda was adopted.

**Approval of August and September Minutes:** A motion to approve the minutes as submitted from the August and September meeting were made by Christopher Willingham and seconded by James Crossingham. The motion carried and the minutes were approved.

**Report of Affiliated Organizations:** None

**Report of the Headmaster:** Paul Rezzo presented the Headmaster's Report emphasizing the following items:

1. A motion to approve the audit report was made by James Crossingham and seconded by Adam Delp. The motion carried and the report was approved.
2. An employee would like to donate 15 sick days to her fellow teammate to use on her upcoming Maternity leave. A motion was made by Melinda Shew, seconded by Adam Delp. The motion carried.
3. The buses are underway. The board must approve \$20,000 for the painting and decals on the three buses. A motion to approve \$20,000 was made by James Crossingham and seconded by Adam Delp. The motion carried and the funds were approved.
4. Paul Rezzo has put forth a concise and impactful mission statement proposal. After discussion, the proposed mission statement states: "The mission of Millennium Charter Academy is to form intelligent, virtuous citizens." A motion to adopt the mission statement was made by Ann Jones and seconded by Adam Delp. The motion carried and the mission statement was approved.

**Report of the Treasurer:**

Christopher Willingham, Paul Rezzo, and Tia Gwyn reviewed the revised budget. They discussed raises and supplemental pay during the budget overview. A motion to approve the revised budget was made by Christopher Willingham and seconded by Adam Delp. The motion carried and the revised budget was approved.

**Report of Standing Committees:** None

**Unfinished Business:**

- a. Sponsorship and fundraising ideas will be discussed further at a later time.

**New Business:** None

**Adjournment:**

At 6:15 PM, a motion to adjourn was made by James Crossingham, seconded by Adam Delp. The motion carried and the meeting adjourned.

Respectfully Submitted,  
Melinda Shew

Attachments:  
Headmasters Report  
Agenda