

**Millennium Charter Academy  
Board of Directors Meeting Minutes  
February 27, 2024**

The Board of Directors for Millennium Charter Academy met in regular session on February 27, 2024 at 5:30 PM. Those directors present included Druery Devore (present), Christopher Willingham (remote), James Crossingham (present), Melinda Shew (present), Susan Campbell (remote), and Ann Jones (present). 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 James Crossingham and seconded by Ann Jones. The motion carried and the proposed agenda was adopted.

**Approval of January Minutes:** A motion to approve the minutes from the January meeting were made by James Crossingham and seconded by Melinda Shew. The motion carried and the minutes were approved.

**Report of Affiliated Organizations:**

- a. Danielle Brant, president of MPACT, briefed the board on recent updates and fundraising activities. Throughout the year, MPACT has supported MCA with back-to-school events, teacher reimbursements, supplies, and assistance for field trips. Fundraising initiatives included a No-fuss fundraiser and overseeing the annual hot dog booth at the Autumn Leaves Festival. Volunteers are encouraged to join MPACT and support initiatives across all grade levels.

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

1. Mr. Rezzo recommended hiring recommend hiring Lydia Horton for the position of EC assistant/interventionist. A motion to hire Ms. Horton as the EC assistant/interventionist was made by Ann Jones and seconded by Melinda Shew. The motion carried.
2. The charter renewal virtual "visit" will be on Monday, March 25th, 2024.
3. Mr. Rezzo, James Crossingham, and a few high school students engaged in community outreach, visiting local businesses to foster relationships.
4. Discussion centered on the necessity of sponsors to aid in the seeding of the Football/Soccer field, with considerations for further expansion post-seeding. Druery Devore raised the idea of incorporating a track around the field, prompting the board to agree on revisiting local engineers for plan review.

**Report of the Treasurer:**

Christopher Willingham and Tia Gwyn provided insights on the January financials, confirming that we are aligned with our annual budget goals.

**Report of Standing Committees:** None

**Unfinished Business:** None

**New Business:** None

**Adjournment:** A motion to adjourn was made by James Crossingham and seconded by Melinda Shew. The motion carried and the meeting adjourned at 6:40PM.

Respectfully Submitted,  
Melinda Shew

Attachments:  
Headmasters Report  
Agenda