

**Millennium Charter Academy
Board of Directors Meeting Minutes
March 25, 2025**

The Board of Directors for Millennium Charter Academy met in regular session on March 25, 2025 at 5:30 PM. Those directors present included Druery DeVore (present), James Crossingham (present), Christopher Willingham (remote), Melinda Shew (present), Ann Jones (remote), and Susan Campbell (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 James Crossingham and seconded by Melinda Shew. The motion carried and the proposed agenda was adopted.

Approval of February Minutes: A motion to approve the minutes from the February meeting was made by James Crossingham and seconded by Christopher Willingham. The motion carried and the minutes were approved.

Public Comment: None

Report of Affiliated Organizations: None

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

1. A motion to hire Mrs. Abigail Hooker for the 7th/8th Grade American History was made by Christopher Willingham, and seconded by James Crossingham. The motion carried.
2. Dr. Looney was offered a position close to home in Greensboro as the founding head of school at a new charter school named Liberty Charter Academy in Jamestown, NC. The search for a new Upper School Director is underway.
3. The Surry County Commissioners and Funding application was submitted per the March 21st deadline.
4. Dr. Roberson is leading an initiative to increase internships, job shadows, or field trips to local businesses with Dr. Looney and Mr. Rezzo supervising.

Report of the Treasurer: Christopher Willingham presented the below items.

1. A motion to spend up to \$18,000.00 for emissions repair on bus #17 was made by Melinda Shew and seconded by Druery DeVore. The motion carried.

Report of Standing Committees: None

Unfinished Business:

- a. MCA will move forward with understanding the costs to build out a set of engineered plans for the athletic field development.

New Business:

- a. Additional discussions will be held to determine the future use of the vacant land.

Adjournment: A motion to adjourn was made by Melinda Shew and seconded by James Crossingham. The motion carried and the meeting adjourned at 6:35pm.

Respectfully Submitted,
Melinda Shew

Attachments:
Headmasters Report
Agenda