

**Millennium Charter Academy
Board of Directors Meeting Minutes
April 29, 2025**

The Board of Directors for Millennium Charter Academy met in regular session on April 29, 2025 at 5:30 PM. Those directors present included Druery DeVore (present), James Crossingham (present), Christopher Willingham (remote), 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 March Minutes: A motion to approve the minutes from the March 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. Mr. Rezzo plans to recommend the upper school director for hire at the board meeting in May.
2. The City of Mt. Airy has pledged to contribute four months towards the officer's salary and benefits during the months when school is not in session. Additionally, they would cover the costs for the vehicle, equipment, and training.

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

1. A motion to approve up to \$110,000 to replace the lower school roof by Professional Roofing Services was made by Melinda Shew and seconded by James Crossingham. The motion carried.
2. As covered by the safety grant, a motion to approve the second phase of the security cameras installation for \$33,507.83 was made by James Crossingham, and seconded by Melinda Shew. The motion carried.
3. A motion was made by Ann Jones, and seconded by James Crossingham to approve the below contracts for the 2025-2026 fiscal year.
 - a. Renewal of the general liability, workers compensation, and umbrella policies.
 - b. Renewal of Landscaping services.

- c. Renewal of CST cleaning services.
- d. Continue coverage with Delta Dental.
- e. Renewal of the accounting software.
- f. Renewal with Sharpe Patel accounting services.
- g. Renewal with Polaris record keeping.
- h. Renewal with Pilot Mechanical for HVAC services.
- i. Renewal of speech services.
- j. Renewal of PT services with same rates as previous year.

Report of Standing Committees: None

Unfinished Business:

- a. The Lion's Heart Foundation has no updates for April.

New Business:

- a. A grandparent expressed concerns for playground updates. New swings will be installed shortly. Mulching of the playground areas will be completed during the summer.

Adjournment: A motion to adjourn was made by Melinda Shew and seconded by James Crossinham. The meeting adjourned at 6:30pm.

Respectfully Submitted,
Melinda Shew

Attachments:
Headmasters Report
Agenda