

**Millennium Charter Academy
Board of Directors Meeting Minutes
May 27,2025**

The Board of Directors for Millennium Charter Academy met in regular session on May 27th at 5:30 PM. Those directors present included Druery Devore (present), James Crossingham (present), Christopher Willingham (remote), 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 Christopher Willingham. The motion carried and the proposed agenda was adopted.

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

Public Comment:

- a. Christopher Willingham requested to check the high school snack cart to ensure energy drinks are not offered.

Report of Affiliated Organizations: None

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

1. A motion was made by James Crossingham to hire Matthew Tully for the Upper School Humanities teacher and seconded by Ann Jones. The motion carried.
2. A motion was made by Melinda Shew to hire Emma Carter for the Upper K-12 EC Assistant and seconded by James Crossingham. The motion carried.
3. Mr. Rezzo shared ideas for the gymnasium design. The board agreed to move forward with understanding the costs to review official plans.
4. The concept for storefront glass in the lower and upper school offices were discussed. Mr. Rezzo will proceed with getting quotes.
5. A School Resource Officer will be a vital asset for the safety of our students and for the peace of mind of parents. Funding from grants and other resources are underway.

Report of the Treasurer: Christopher Willingham presented the following items for approval:

1. A motion to pay up to \$30,000 for the carpeting expense throughout the school, with Little David's Carpet was made by James Crossingham and seconded by Ann Jones. The motion carried.

Report of Standing Committees: None

Unfinished Business:

- a. Ann Jones provided an update on The Lion's Heart Foundation. MCA requested to explore funding from the Lion's Heart Foundation for SRO, Athletic facility and the theatre expansion.

New Business:

- a. Pilot Engineering provided plans of the MCA athletic field to move forward with receiving quotes from contractors.
- b. The Board unanimously approved a motion by Christopher Willingham, seconded by James Crossingham, that the board enter Closed Session pursuant to N.C.G.S 143-318.11(a)(1) to discuss personnel matters at 6:40 PM. Following appropriate motion within Closed Session, the Board returned to Open Session at 6:48PM.
- c. A motion to approve the compensation discussed in closed section was made by Christopher Willingham and seconded by Ann Jones. The motion carried.

Adjournment: A motion to adjourn was made by Christopher Willingham and seconded by Ann Jones. The motion carried and the meeting adjourned at 6:55 PM.

Respectfully Submitted,
Melinda Shew

Attachments:
Headmasters Report
Agenda