

**Millennium Charter Academy
Board of Directors Meeting Minutes
September 30th, 2025**

The Board of Directors for Millennium Charter Academy met in regular session on September 30th at 5:30 PM. Those directors included Druery DeVore (present), James Crossingham (present), Christopher Willingham (remote), Melinda Shew (present) Ann Jones (present), 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 August Minutes: A motion to approve the minutes from the August 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 and the admin team, are meeting Wednesday to review the enrollment process.
2. Our parent-teacher organization, MPACT, is in the process of building up their ranks.
3. MCA expressed appreciation to MPACT for their continued support for sponsoring the hotdog booth at the Autumn Leaves Festival.
4. Millennium's first-ever agriculture club is running full steam ahead with about 30 upper school students committed.

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

1. A motion to approve up to \$10,000 to replace the lower school cafeteria doors was made by Melinda Shew and seconded by James Crossingham. The motion carried.
2. A motion to approve the draft audit ending June 2025 was made by James Crossingham, seconded by Ann Jones. The motion carried.

Report of Standing Committees: None

Unfinished Business:

- a. The Lion's Heart Foundation has launched a fundraiser featuring a Bronco drawing, with tickets available for \$100 each.

New Business:

- a. The Lion's Heart Foundation has offered to provide funding to supplement the salary for a marketing position for one year in support of continued enrollment growth efforts.

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

Respectfully Submitted,
Melinda Shew

Attachments:
Headmasters Report
Agenda