Millennium Charter Academy Board of Directors Meeting Minutes October 28, 2025

The Board of Directors for Millennium Charter Academy met in regular session on October 28th, at 5:30 PM. Those directors included Druery DeVore (present), James Crossingham (present), Christopher Willingham (remote), Melinda Shew (present), 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 Melinda Shew and seconded by James Crossingham. The motion carried, and the proposed agenda was adopted.

Approval of September Minutes: A motion to approve the minutes from the September meeting was made by Melinda Shew and seconded by Druery DeVore. The motion carried and the minutes were approved.

Public Comment: Mr. Robbie Painter, is interested in leasing a portion of the land on Riverside Drive to grow crops.

Report of Affiliated Organizations: None

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

- 1. The search for the Director of Admissions & Marketing is underway.
- 2. The Autumn Leaves Festival hot dog booth sponsored by MPACT, was a great success.
- 3. MCA celebrates three athletes competing at state.
- 4. The Fall festival was enjoyed by faculty, staff, students and their families.
- 5. Millennium will host a Veterans Day program on Friday, November 14th at 1:45 PM in the US Gym.
- 6. The Ag Club has generated great interest and was recently published in the Mount Airy News.

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

- 1. A motion to approve \$6,110.25 for bus expenditures to provide transportation was made by Ann Jones and seconded by Melinda Shew. The motion carried.
- 2. A motion was put forth by Ann Jones to approve supplemental bonuses for full-time and part-time employees with Melinda Shew seconding. The motion carried.

Report of Standing Committees: None

Unfinished Business:

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

New Business:

a. Further discussions will take place to learn more about Mr. Painter's request for the land lease on Riverside Drive.

Adjournment: A motion to adjourn was made by Ann Jones and seconded by Christopher Willingham. The meeting adjourned at 6:41 PM.

Respectfully Submitted, Melinda Shew

Attachments: Headmasters Report Agenda