

**Millennium Charter Academy
Board of Directors Meeting Minutes
June 25, 2024**

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

Approval of May Minutes: A motion to approve the minutes from the May meeting was made by Ann Jones and seconded by Melinda Shew. 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 was made by Christopher Willingham to hire the following candidates and seconded by Ann Jones. The motion carried.
 - a. Gregg Heitschmidt – High School English
 - b. JT Tucker – Elementary PE/Assistant to the AD
 - c. Natasha Fritchey – Elementary EC
 - d. Allison Eames – HS English
 - e. Jackie Taylor – Speech Language Pathologist
 - f. Lydia Horton – Part-Time Elementary Interventionist
 - g. Abigail Sames – Part- Time Elementary Interventionist
 - h. Allison Eames – HS English
2. A motion was made by Druery Devore to purchase ClassicalU for the 2024-2025 academic year and seconded by Ann Jones. The motion carried.
3. A motion was made by Christopher Willingham to join the North Carolina Coalition for Charter Schools and seconded by Melinda Shew. The motion carried.
4. The board is scheduled to welcome faculty at 11:45am on Monday, August 5. Christopher Willingham and Melinda Shew volunteered to attend and help serve.

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

1. A motion to pay for the carpeting expense was made by Druery Devore and seconded by Ann Jones. The motion carried.

2. A motion to approve the speech therapy contract for the 2024-2025 fiscal year was made by Melinda Shew and seconded by Susan Campbell. The motion carried.
3. A motion to approve the physical therapy contract for the 2024-2025 fiscal year was made by Melinda Shew and seconded by Susan Campbell. The motion carried.
4. A motion to approve the PowerSchool contract along with Acadia Northstar for the 2024-2025 fiscal year was made by Ann Jones and seconded by Melinda Shew. The motion carried.
5. A motion to approve 2024-2025 fiscal budget was made by Melinda Shew and seconded by Ann Jones. The motion carried.

Report of Standing Committees: None

Unfinished Business:

- a. Endowment/Fundraising
The Lion's Heart Foundation had a positive meeting with MPACT and Athletic Boosters.
- b. Marketing Update
Melinda Shew is looking at advertising opportunities and provided a proposed marketing calendar.
- c. Athletic Field Update
Druery Devore shared the engineering drawing. The board discussed possibilities around the proposed drawing.

New Business:

- a. The Board unanimously approved a motion by Susan Campbell, seconded by Ann Jones, that the board enter Closed Session pursuant to N.C.G.S 143-318.11(a)(1) to discuss personnel matters at 6:00 PM. Following appropriate motion within Closed Session, a motion to exit Closed Session was made by Christopher Willingham and seconded by Ann Jones. The Board returned to Open Session at 6:05 PM. A motion to approve the compensation discussed in closed section was made by Ann Jones and seconded by Melinda Shew. 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 7:05PM.

Respectfully Submitted,
Melinda Shew

Attachments:
Headmasters Report
Agenda