

**Millennium Charter Academy
Board of Directors Meeting Minutes
August 27, 2024**

The Board of Directors for Millennium Charter Academy met in regular session on August 27th at 5:30 PM. Those directors present included Druery Devore (present), Christopher Willingham (remote), Melinda Shew (present), Susan Campbell (remote), and James Crossingham (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 July Minutes: A motion to approve the minutes from the July 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. James Crossingham motioned to hire Christie St. Angelo as the Upper School TA/Library/Events Coordinator, with Melinda Shew seconding. The motion carried.
2. In an effort to play to our strengths as a K-12 school, we have implemented a more formal student mentoring program in which high school students have time to serve in middle and lower school classrooms.

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

1. A motion to approve the Pro Therapy contract for the 2024-2025 fiscal year was made by James Crossingham and seconded by Melinda Shew. The motion carried.
2. A motion to approve the occupational therapy contract with Therapy of NC for the 2024-2025 fiscal year was made by James Crossingham and seconded by Melinda Shew. The motion carried.
3. A motion to renew the contract with Paul Rezzo for Headmaster for the 2024-2025 fiscal year was made by Melinda Shew and seconded by James Crossingham. The motion carried.
4. A motion to approve the revised 2024-2025 fiscal budget was made by James Crossingham and seconded by Melinda Shew. The motion carried.
5. A motion to approve expenditures up to \$45,600 (funded by grant money awarded for

safety equipment) for enhanced security cameras (up to the discretion of administration), was made by Christopher Willingham and seconded by James Crossingham. The motion carried.

7. Christopher Willingham motioned to approve spending up to \$3,000 for site preparation of the athletic storage building, with James Crossingham seconding. The motion carried.
8. Christopher Willingham motioned to approve the intra-staff transfer of sick leave for an employee who needed additional days, with Druery Devore seconding. The motion carried.

Report of Standing Committees: None

Unfinished Business:

- a. Bus Update
James Crossingham successfully arranged the purchase of two additional buses for Millennium Charter Academy.
- b. Athletic Field Update
Druery Devore met with the athletic director to discuss potential improvements to eventually develop a full-size track, though the timeline will be extended. In the short term, Millennium Charter Academy will focus on enhancing the practice facility with available resources.

New Business: None

Adjournment: A motion to adjourn was made by James Crossingham and seconded by Christopher Willingham. The motion carried and the meeting adjourned at 7:00PM.

Respectfully Submitted,
Melinda Shew

Attachments:
Headmasters Report
Agenda