



A Public School Academy
820 Academy Road
Holly, MI 48442
248-634-5554

Minutes of the Regular Meeting of the Board of Directors

Date of Meeting: Wednesday, September 26, 2018

Time of Meeting: 5:30pm

Location: 820 Academy Road, Holly, Michigan

Meeting Type: Annual Special Proposed Approved

I. **Call to Order**

The meeting was called to order by Joan Ehrhardt at 7:30p.m.

II. **Roll Call**

Members Present:

Mrs. Joan Ehrhardt, President
Mrs. Diane Wujciak, Vice-President
Mrs. Doreen DeBenedictus, Treasurer
Mr. Todd Rockafellow, Trustee

Members Absent:

Mr. Jeff Reece, Trustee
Mrs. Kay Hollar, Secretary

Staff Present:

Ms. Julie Kildee, Director
Mrs. Jennifer Potteiger, Curriculum Director
Ms. Jennifer Burns, Special Education Director
Mr. Ken Kander, Finance Director
Mrs. Linda Bain, Office Manager

III. **Approval of Agenda**

Joan moved to approve agenda as amended. Remove 3., 4., 5., 6., 7., 9., 10. a. and b., 11., 12., 13., 14. and 15 from agenda. Seconded by Doreen DeBenedictus. Motion passed unanimously.

IV. **Approval of Previous Minutes**

a. Annual Board Meeting, August 15, 2018. Joan Ehrhardt moved to approve minutes as written. Seconded by Doreen DeBenedictus. Motion passed unanimously.

V. **Board Committees**

a. Governance Committee –
i. Nomination of Board Candidate - Joan Ehrhardt moved to nominate Sara Barton to the Board of Directors. Seconded by Diane Wujciak. Motion passed unanimously.

VI. Meeting Adjournment

Diane Wujciak moved to adjourn at 7:43pm. Seconded by Doreen DeBenedictus. Motion passed unanimously.

I respectfully submit these approved minutes as an accurate account of the business conducted by the Holly Academy Board of Directors during the September 26, 2018, Regular Board Meeting.

Submitted by:  Date: 9-27-18
Linda Bain
Recording Secretary

I respectfully submit these approved minutes as an accurate account of the business conducted by the Holly Academy Board of Directors during the September 26, 2018, Regular Board Meeting.

Submitted by:  Date: 10/24/18
Joan Ehrhardt, President