



820 Academy Road
Holly, MI 48442
248-634-5554

Minutes of the Regular Meeting of the Board of Directors

Date of Meeting: Wednesday, November 20, 2019

Time of Meeting: 5:30pm

Location: 820 Academy Road, Holly, Michigan

Meeting Type: Annual Special Proposed Approved

Call to Order

The meeting was called to order by Joan Ehrhardt at 5:30p.m.

Roll Call

Members Present:

Mrs. Joan Ehrhardt, President
Mrs. Diane Wujciak, Vice-President
Mrs. Doreen DeBenedictus, Treasurer
Mrs. Sara Barton, Secretary/FOIA
Mr. Stephen Jenkins, Trustee (arrived at 5:35pm)
Mr. David Cruickshank, Trustee

Staff Present:

Ms. Julie Kildee, Director
Mr. Ken Kander, Director of Finance
Mrs. Jennifer Melton, Office Manager

Central Michigan University Representative

Mrs. Kandy Kalbeleisch-Lazell – Absent

Approval of Agenda

Diana Wujciak moved to approve agenda as written. Seconded by Doreen DeBenedictus. **Motion passed unanimously.**

Consent Agenda Items

October Bills

October Monthly Financials

David Cruickshank moved to accept consent agenda items. Seconded by Diana Wujciak. **Motion passed unanimously.**

Public Comment on Agenda Items

None

Approval of Previous Minutes

Stephen Jenkins moved to approve minutes from Regular Board Meeting October 30, 2019 as written. Seconded by David Cruickshank. **Motion passed unanimously.**

Old Business

None

New Business

Correspondence

Joan Ehrhardt shared information from emails she had received; MAPSA symposium, Sara Barton's nomination reappointment, Detroit News article on the 4th grade trip to Lansing, Spring Board Updates, and CMU podcast.

Julie Kildee will provide the Board an enrollment/inquiry spreadsheet every month. This will detail student movement either enrolling or withdrawing from the school, and any inquiries (phone call/walk in) for prospective parents and students.

Joan Ehrhardt moved to approve Resolution Reappointment Nomination for Sara Barton to the Board of Directors. Seconded by Stephen Jenkins. **Motion passed unanimously.**

Reports

Director – There was no discussion in regards to Julie's report that was sent in the packet. Heather Risner contacted Julie on Friday, November 15th informing her of a phone conference call that was taking place on Monday, November 18th with Dan Quisenberry, MAPSA President. Julie participated in the phone conference along with many other charter schools. Dan mentioned Holly Academy and the outstanding job they have done with emailing and calling the Governor's office and state representatives. Dan is requesting after Thanksgiving all charter schools start another campaign demanding the line item veto be removed. MAPSA is working with an attorney and after the new year if nothing has changed they are going to pursue legal action.

Finance Director – Ken Kander discussed the donation from the anonymous donor. Ken thanked Scott Appleton for his help with posting, on Holly Academy's website, the school's accounting transparency page for 2019-2020.

Building Committee – Ken Kander noted they have not been billed for the concrete ramp yet and does not expect to be billed until the permanent handrails are installed.

Finance Committee – A revised budget will be presented next month.

Governance Committee – Dave Cruickshank contacted Holly Village and asked about posting the open board seat.

Marketing Committee – No updates.

Extended Public Comment

Casey Moore asked about the repair/replacement fund.

Board Comments

Sara Barton asked about fundraising and if more information could be shared. For example, who is the fundraiser for, or what will the funds raised be used for? She also added being proactive and if the Board created a 5 year plan of improvements this may provide the opportunity for other donations.

The Board would like to thank the anonymous donor for the generous donation!

Dave Cruickshank asked about the lawn care/purchasing a tractor. No tractor has been purchased. Ken Kander commented the finance committee will continue to discuss and bring it to the Board. Dave asked about snow removal; it will be handled by the maintenance staff.

Sara Barton asked about snow days compared to cold days.

Meeting Adjournment


David Cruickshank moved to adjourn at 6:37pm. Seconded by Joan Ehrhardt. **Motion passed unanimously.**

I respectfully submit these Board minutes as an accurate account of the business conducted by the Holly Academy Board of Directors during the November 20, 2019, Regular Board Meeting.

Submitted by: 
Jenn Melton
Recording Secretary

Date: 11/25/19

I respectfully submit these Board minutes as an accurate account of the business conducted by the Holly Academy Board of Directors during the November 20, 2019, Regular Board Meeting.

Submitted by: 
Sara Barton
Acting Secretary

Date: 12/9/19