



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

Minutes of the Regular Virtual Meeting of the Board of Directors

Date of Meeting: Wednesday, June 24, 2020

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 5:33p.m.

Roll Call

Members Present:

Mrs. Joan Ehrhardt, President

Mrs. Diane Wujciak, Vice-President

Mrs. Doreen DeBenedictus, Treasurer (left at 7:00pm)

Mr. Stephen Jenkins, Director

Mr. David Cruickshank, Director (arrived at 5:37pm)

Mr. Dylan Adams, Director

Members Absent:

Mrs. Sara Barton, Secretary/FOIA

Staff Present:

Ms. Julie Kildee, Director

Mrs. Jen Potteiger, Curriculum Director

Ms. Jen Burns, Special Education Director

Mr. Ken Kander, Director of Finance

Central Michigan University Representative

Mrs. Shada Biabani

Joan Ehrhardt asked Shada Biabani to introduce herself.

Approval of Agenda

Diane Wujciak moved to approve agenda as revised. Seconded by Doreen DeBenedictus. **Joan Ehrhardt – yes, Diane Wujciak – yes, Doreen DeBenedictus – yes, David Cruickshank – yes, Stephen Jenkins – yes, Dylan Adams – yes. Motion passed unanimously.**

Consent Agenda Items

Enrollment Information

May Bills & Deposits

May Monthly Financials

Board Policies Spring 2020 (Policy Number 2210, 2412, 3362.01, 5200, 6107, 8210, 8400, 8462)

Kidz Klub Contract 2020-2021

Stephen Jenkins moved to accept consent agenda items. Seconded by Diane Wujciak. Joan Ehrhardt – yes, Diane Wujciak – yes, David Cruickshank – yes, Stephen Jenkins – yes, Doreen DeBenedictus – yes, Dylan Adams – yes. Motion passed unanimously.

Public Comment on Agenda Items

None

Approval of Previous Minutes

Stephen Jenkins moved to approve minutes from Regular Virtual Board Meeting May 27, 2020 as written. Seconded by Diane Wujciak. Joan Ehrhardt – yes, Diane Wujciak – yes, David Cruickshank – yes, Stephen Jenkins – yes, Doreen DeBenedictus – yes, Dylan Adams – yes. Motion passed unanimously.

New Business

Correspondence

Joan Ehrhardt - MAPSA various emails

Julie Kildee – FOIA request from the same individual that requested information last year

Discussion was held in regards to the creation of a succession committee and timeline for the Director position. Dylan Adams volunteered to participate on the committee and Joan will reach out to Sara Barton. Dave Cruickshank will let the Board know if he will be a committee member.

The sub committee will compare the vision story to the strategic plan and bring an assessment to the July board meeting.

Julie Kildee and each Board member will complete a director review. The review will be discussed at the July board in closed session. Dave Cruickshank moved to approve the director review as written. Seconded by Stephen Jenkins. Joan Ehrhardt – yes, Diane Wujciak – yes, Doreen DeBenedictus – yes, David Cruickshank – yes, Stephen Jenkins – yes, Dylan Adams – yes. Motion passed unanimously.

Dave Cruickshank moved to approve the Revised General Fund Appropriations Act Resolution for 2019-2020. Seconded by Diane Wujciak. Joan Ehrhardt – yes, Diane Wujciak – yes, Doreen DeBenedictus – yes, David Cruickshank – yes, Stephen Jenkins – yes, Dylan Adams – yes. Motion passed unanimously.

Dylan Adams moved to approve the Revised Special Revenue Fund Appropriations Act Resolution for 2019-2020. Seconded by Dave Cruickshank. Joan Ehrhardt – yes, Diane Wujciak – yes, Doreen DeBenedictus – yes, David Cruickshank – yes, Stephen Jenkins – yes, Dylan Adams – yes. Motion passed unanimously.

There was discussion about the state budget shortfall due to the pandemic and expected decrease in per pupil funding for next year. Despite the uncertainty around school funding, approval of a proposed budget is required at this point in the fiscal year. Based on a mid-range projected loss of revenue, the proposed balanced budget maintains educational services, but with a 4.2% reduction of teacher's salary. Ultimately, this was agreed upon, with the understanding that there are many variables at play, and hopes that shortfalls are less extreme, so that cuts can be restored.

Doreen DeBenedictus moved to approve the Original General Fund Appropriations Act Resolution for 2020-2021. Seconded by Diane Wujciak. Joan Ehrhardt – yes, Diane Wujciak – yes, Doreen DeBenedictus – yes, David Cruickshank – yes, Stephen Jenkins – yes, Dylan Adams – yes. Motion passed unanimously.

Doreen DeBenedictus left the meeting.

Dave Cruickshank moved to approve the Original Special Revenue Fund Appropriations Act Resolution for 2020-2021. Seconded by Diane Wujciak. Joan Ehrhardt – yes, Diane Wujciak – yes, David Cruickshank – yes, Stephen Jenkins – yes, Dylan Adams – yes. Motion passed unanimously.

Jen Potteiger discussed the online platform Odysseyware. Dave Cruickshank moved to approve the Resolution requesting a Contract Amendment. Seconded by Stephen Jenkins. Joan Ehrhardt – yes, Diane Wujciak – yes, David Cruickshank – yes, Stephen Jenkins – yes, Dylan Adams – yes. Motion passed unanimously.

Reports

Director – In addition to the report included in the board packet Julie Kildee acknowledged Lisa Crawford for the creation of the signs for our 8th graders and yard signs for families and Roy McKee for having “clout” with his friend and getting the signs made in two days. The PTO may be offering signs as a fundraiser. Jen Burns was interviewed by ABC12 in regards to the Governor’s Back to School Road-map. HA has a first grade student who is

a national winner in a writing contest. Julie informed the Board she will be out of town Thursday, June 25th until Monday, June 29th.

Finance Director – Ken Kander discussed the items on his report earlier in the meeting.

Curriculum Director – Nothing additional.

Building Committee – No updates, other than what was discussed with the revised budget under new business.

Finance Committee – Covered under new business.

Governance Committee – No updates.

Marketing Committee – No updates.

COVID 19 Taskforce – Monday, June 22nd was the second meeting. Administration discussed what has been accomplished thus far. Julie Kildee has received 337 responses from the parent survey. Today is the deadline for the survey. The next meeting is July 7th. Joan Ehrhardt added there is a dynamic mix of individuals on the taskforce. Dylan Adams commented he expects the next meeting to be very productive.

Extended Public Comment

Joan Ehrhardt discussed the comments made by Leigh Fitzpatrick.

Shada Biabani informed the Board virtual meetings may be held until July 31st. She will be reaching out to each member for a meet and greet and to Julie as well.

Board Comments


Dave Cruickshank stated the July meeting should be face to face and reminded the board members to complete the director review and bring it with them to the July meeting.

Dylan Adams asked Julie Kildee to share at the July meeting the initial feedback from staff in regards to the cuts in salary for the 2020-2021 budget.

Meeting Adjournment

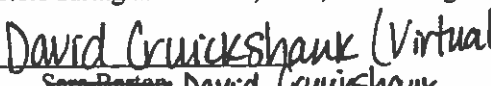
David Cruickshank moved to adjourn at 7:38pm. Seconded by Diane Wujciak. Joan Ehrhardt – yes, Diane Wujciak – yes, David Cruickshank – yes, Stephen Jenkins – yes, Dylan Adams – yes. Motion passed unanimously.

I respectfully submit these Board minutes as an accurate account of the business conducted by the Holly Academy Board of Directors during the June 24, 2020, Virtual Regular Board Meeting.

Submitted by: 
Jenn Melton
Recording Secretary

Date: 7/1/2020

I respectfully submit these Board minutes as an accurate account of the business conducted by the Holly Academy Board of Directors during the June 24, 2020, Virtual Regular Board Meeting.

Submitted by:  (Virtual Mtg)
~~Sara Barton~~ David Cruickshank
Acting Secretary

Date: 7/29/2020