



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

Minutes of the Regular Meeting of the Board of Directors

Date of Meeting: Wednesday, March 24, 2021

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 Dave Cruickshank at 5:37p.m.

Roll Call

Members Present:

Mr. Dave Cruickshank, President

Mrs. Joan Ehrhardt, Vice-President attending remotely from Springfield, Illinois

Mr. Dylan Adams, Secretary / FOIA attending remotely from Oxford, Michigan

Mr. Stephen Jenkins, Treasurer arrived at 6:15pm

Mrs. Diane Wujciak, Director

Mrs. Amy Hillman, Director, attending remotely from Holly, MI

Members Absent:

Mrs. Doreen DeBenedictus, Director

Administrative Staff Present:

Ms. Julie Kildee, Director

Mr. Jose Melero, Facilities Director

Mr. Adam Holcomb, Finance

Central Michigan University Representative Present:

Mrs. Shada Biabani

Approval of Agenda

Diane Wujciak moved to approve the agenda as amended. Seconded by Joan Ehrhardt. Diane Wujciak – yes, Joan Ehrhardt – yes, Dylan Adams – yes, Amy Hillman – yes, Dave Cruickshank – yes. Motion passed unanimously.

Consent Agenda Items

Enrollment Information

February Bills & Deposits

February Financials

Diane Wujciak moved to accept consent agenda items. Seconded by Joan Ehrhardt. Diane Wujciak – yes, Joan Ehrhardt – yes, Dylan Adams – yes, Amy Hillman – yes, Dave Cruickshank – yes. Motion passed unanimously.

Staff Introductions

Julie Kildee introduced Shelby Lindsay, special education teacher, and Rebecca Adrianse, 5th and 6th grade science teacher. Shelby and Rebecca shared information about themselves with the Board.

Public Comment on Agenda Items

None

Approval of Previous Minutes

Dylan Adams moved to approve minutes from Board Meeting February 24, 2021 as written. Seconded by Amy Hillman. Diane Wujciak – yes, Joan Ehrhardt – yes, Dylan Adams – yes, Amy Hillman – yes, Dave Cruickshank – yes. Motion passed unanimously.

New Business

Correspondence

Julie Kildee received information regarding the Board Development Series offered by Central Michigan University. A letter was received March 8th in regards to the staff review conducted by CMU.

Ken Kander asked for a donation to be made to the Leukemia Foundation in honor of his retirement. Julie received a letter acknowledging the donation.

Shada Biabani informed the Board on Friday, March 26, 2021 CMU will be offering a Board Development Series titled Direction of Michigan Education. There are two Roundtable Discussions being offered April 27th and April 29th. Guidance will be coming out soon in regards to virtual meetings.

Master Plan Presentation

Terry Gill and Jamie Nye presented the master plan to the Board and discussion was held. Stephen Jenkins arrived during the presentation.

Public Comment on the Extended COVID-19 Learning Plan (ECLP)

None

Diane Wujciak moved to acknowledge Holly Academy offers more than 20 hours of in person instruction each week. Seconded by Stephen Jenkins. Diane Wujciak – yes, Joan Ehrhardt – yes, Dylan Adams – yes, Amy Hillman – yes, Stephen Jenkins – yes, Dave Cruickshank – yes. Motion passed unanimously.

Amy Hillman moved to approve Monthly Extended COVID-19 Learning Plan (ECLP) Actions Resolution. Seconded by Dylan Adams. Diane Wujciak – yes, Joan Ehrhardt – yes, Dylan Adams – yes, Amy Hillman – yes, Stephen Jenkins – yes, Dave Cruickshank – yes. Motion passed unanimously.

Joan Ehrhardt moved to approve Contract Amendment No. 8. Seconded by Stephen Jenkins. Diane Wujciak – yes, Joan Ehrhardt – yes, Dylan Adams – yes, Amy Hillman – yes, Stephen Jenkins – yes, Dave Cruickshank – yes. Motion passed unanimously.

Diane Wujciak moved to approve a staff contract for Rebecca Adrianse. Seconded by Dave Cruickshank. Diane Wujciak – yes, Joan Ehrhardt – yes, Dylan Adams – yes, Amy Hillman – yes, Stephen Jenkins – yes, Dave Cruickshank – yes. Motion passed unanimously.

Reports

Director – Cupcakes were provided in celebration of Joan Ehrhardt and Diane Wujciak's last board meeting. Julie gave a huge shout out to the substitute teachers. We could not have run HA without them and Julie wants them to know how much they are appreciated! Julie shared some personal comments about Joan and thanked her for her service to Holly Academy, and told her there is a special gift in the mail. Julie thanked Diane for her twenty years of service to Holly Academy and shared some personal comments about Diane.

MAST Financial – Adam Holcomb discussed the additional funding Holly Academy will be receiving due to COVID. He will be running the numbers for the bond and bring projections to the next meeting.

Finance/Building Committee – Jose Melero discussed his report and shared the results of the survey regarding how teachers use the campus.

Governance Committee – No update

Marketing Committee – No update

Succession Planning Committee – Two companies will be presenting their proposals to the committee. The committee will then make a recommendation to the Board.

Extended Public Comment

McKenzie Hedrick made a public comment.

George Kullis from Holly Youth Assistance, shared information about their youth recognition program. He asked if Holly Academy would like to participate. Julie Kildee graciously accepted and thanked him for including HA in this program.

Board Comments

Joan Ehrhardt volunteered to help on a committee.

Amy Hillman thanked Joan Ehrhardt and Diane Wujciak for their help when she was interviewing with the Board.

Dave Cruickshank thanked both Joan and Diane for all their help and mentorship.

Director Evaluation


Julie Kildee requested to go into closed session for the purpose of her mid-year evaluation. Stephen Jenkins moved at 7:42pm to go into closed session. Seconded by Diane Wujciak. **Diane Wujciak – yes, Joan Ehrhardt – yes, Dylan Adams – yes, Amy Hillman – yes, Stephen Jenkins – yes, Dave Cruickshank – yes. Motion passed unanimously.**

Diane Wujciak moved at 8:47pm to end the closed session and return to the regular meeting. Seconded by Dylan Adams. **Diane Wujciak – yes, Joan Ehrhardt – yes, Dylan Adams – yes, Amy Hillman – yes, Stephen Jenkins – yes, Dave Cruickshank – yes. Motion passed unanimously.**

Meeting Adjournment

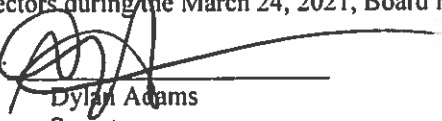
Stephen Jenkins moved to adjourn at 8:48pm. Seconded by Dylan Adams. **Diane Wujciak – yes, Joan Ehrhardt – yes, Dylan Adams – yes, Amy Hillman – yes, Stephen Jenkins – yes, Dave Cruickshank – yes. Motion passed unanimously.**

I respectfully submit these Board minutes as an accurate account of the business conducted by the Holly Academy Board of Directors during the March 24, 2021, Board Meeting.

Submitted by: 
Jenn Melton
Recording Secretary

Date: 4/5/2021

I respectfully submit these Board minutes as an accurate account of the business conducted by the Holly Academy Board of Directors during the March 24, 2021, Board Meeting.

Submitted by: 
Dylan Adams
Secretary

Date: 4/28/21