



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

Minutes of the Regular Meeting of the Board of Directors

Date of Meeting: Wednesday, April 28, 2021

Time of Meeting: 5:30pm

Location: 820 Academy Road, Holly, Michigan

Meeting Type: Annual Special Proposed Approved

Oath of Office

Diane Kullis and Dylan Adams took their oath of office. Doreen DeBenedictus took her oath of office via zoom.

Call to Order

The meeting was called to order by Dave Cruickshank at 5:39p.m.

Roll Call

Members Present:

Mr. Dave Cruickshank, President

Mr. Dylan Adams, Secretary / FOIA

Mr. Stephen Jenkins, Treasurer

Mrs. Doreen DeBenedictus, Director, attending remotely from New London, North Carolina

Mrs. Diane Kullis, Director

Mr. Matt Gerard, Director, attending remotely from Naples, Florida

Members Absent:

Mrs. Amy Hillman, Director

Administrative Staff Present:

Ms. Julie Kildee, Director

Mrs. Jennifer Potteiger, Curriculum Director

Ms. Jennifer Burns, Special Education Director

Mr. Jose Melero, Facilities Director

Mr. Adam Holcomb, Finance

Central Michigan University Representative Present:

Mrs. Shada Biabani

Approval of Agenda

Stephen Jenkins moved to approve the agenda as written. Seconded by Dylan Adams. **Motion passed unanimously.**

Election of Vice President

Diane Kullis moved to nominate herself as Vice President. Seconded by Dave Cruickshank. **Motion passed unanimously.**

Consent Agenda Items

Enrollment Information

March Bills & Deposits

March Financials

Resignation letter Adrienne Majewski

Dylan Adams moved to accept consent agenda items. Seconded by Stephen Jenkins. **Motion passed unanimously.**

Public Comment on Agenda Items

None

Approval of Previous Minutes

Dylan Adams moved to approve minutes from Board Meeting March 24, 2021 as written. Seconded by Diane Kullis. **Motion passed unanimously.**

Old Business

Dave Cruickshank moved to acknowledge Holly Academy offers more than 20 hours of in person instruction each week. Seconded by Stephen Jenkins. **Motion passed unanimously.**

New Business

Correspondence

Julie Kildee received the updated Spring 2021 Master Calendar of Reporting Requirements and virtual board meeting policy from CMU. MAPSA sent information about National Charter Schools Week, May 10-14, 2021.

Shada Biabani shared information about new board orientation and the podcast discussing data. She will have the name plates for the new board members by the next meeting.

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

None

Stephen Jenkins moved to approve Monthly Extended COVID-19 Learning Plan (ECLP) Actions Resolution. Seconded by Dylan Adams. **Motion passed unanimously.**

Dylan Adams moved to approve 2021-2022 school calendar. Seconded by Stephen Jenkins. **Motion passed unanimously.**

Stephen Jenkins moved to approve the lease of new copiers providing administration the authority to execute the contract agreement. Seconded by Dylan Adams. **Diane Kullis – yes, Dylan Adams – yes, Stephen Jenkins – yes, Dave Cruickshank – yes. Motion passed unanimously.**

Doreen DeBenedictus discussed the proposals for the succession of the Director. Dylan Adams moved to select Michigan Leadership Institute. Seconded by Stephen Jenkins. **Diane Kullis – yes, Dylan Adams – yes, Stephen Jenkins – yes, Dave Cruickshank – yes. Motion passed unanimously.**

Reports

Director – Julie Kildee shared with the Board the passing of Diana Brannon’s husband. There will be a memorial service on May 15th and HA sent flowers. Julie welcomed Diane Kullis and Matt Gerard to the Board and kudos to Diane for taking on the Vice President position.

Curriculum Director – Jen Potteiger informed the Board testing season has arrived. All in person students must test but virtual students only have to be offered the opportunity to test. The Read by Grade Three Law will be enforced this year but only for students that are attending in person. Eighth grade has completed M-STEP and fifth grade will be done on Monday, May 3rd. Grades 3,4,6, and 7 will test at the end of May. The NWEA testing window opens Monday, May 3rd. Jen shared she has been nominated as a Board member to Woodland Park Academy.

Special Education – Jen Burns spoke about the Y5/Kindergarten round up and how beautifully done it was. She gave a special thank you to Jen and Jose Melero for setting up on Sunday.

MAST Financial – Adam Holcomb gave some overview on the S&P Report.

Facilities Director - Nothing other than what was included in the Board packet.

Finance/Building Committee – None

Governance Committee – None

Marketing Committee – Meeting has been set.

Succession Planning Committee – Discussed earlier.

Extended Public Comment

None

Board Comments

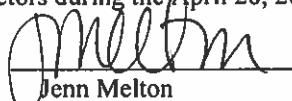
Diane Kullis stated she is happy to be on the Board.

Meeting Adjournment

Dylan Adams moved to adjourn at 7:05pm. Seconded by ^{Stephen Jenkins}~~Dylan Adams~~. **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 April 28, 2021, Board Meeting.

Submitted by:

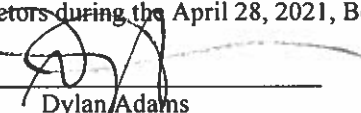

Jenn Melton
Recording Secretary

Date:

5/10/2021

I respectfully submit these Board minutes as an accurate account of the business conducted by the Holly Academy Board of Directors during the April 28, 2021, Board Meeting.

Submitted by:


Dylan Adams
Secretary

Date:

5/26/21