



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

Minutes of the Regular Meeting of the Board of Directors

Date of Meeting: Wednesday, May 26, 2021

Time of Meeting: 5:34pm

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 5:34p.m.

Roll Call

Members Present:

Mr. Dave Cruickshank, President

Mrs. Diane Kullis, Vice President

Mr. Dylan Adams, Secretary / FOIA (arrived at 5:35pm)

Mrs. Amy Hillman, Director

Mr. Matt Gerard, Director

Mrs. Doreen DeBenedictus, Director, attending remotely from New London, North Carolina (did not participate in voting)

Members Absent:

Mr. Stephen Jenkins, Treasurer

Administrative Staff Present:

Ms. Julie Kildee, Director

Mrs. Jennifer Potteiger, Curriculum Director

Mr. Jose Melero, Facilities Director

Mr. Adam Holcomb, Finance

Central Michigan University Representative Present:

Mrs. Shada Biabani

Approval of Agenda

Diane Kullis moved to approve the agenda as written. Seconded by Amy Hillman. **Motion passed unanimously.**

Consent Agenda Items

Enrollment Information

April Bills & Deposits

April Financials

Amy Hillman moved to accept consent agenda items. Seconded by Diane Kullis. **Motion passed unanimously.**

Public Comment on Agenda Items

None

Approval of Previous Minutes

Dylan Adams moved to approve minutes from Board Meeting April 28, 2021 as amended. Seconded by Diane Kullis. **Motion passed unanimously.**

Old Business

Diane Kullis moved to acknowledge Holly Academy offers more than 20 hours of in person instruction each week. Seconded by Dylan Adams. **Motion passed unanimously.**

New Business

Correspondence

Julie Kildee received from Central Michigan University the Electronic Board Meeting Policy Document.

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

None

Dylan Adams moved to approve Monthly Extended COVID-19 Learning Plan (ECLP) Actions Resolution. Seconded by Matt Gerard.

Diane Kullis moved to approve Resolution Amended Bylaws. Seconded by Amy Hillman. **Motion passed unanimously.**

Matt Gerard moved to approve Resolution Charter Contract and authorizes Academy Board member Dave Cruickshank to execute the Contract on behalf of the Academy. Seconded by Diane Kullis. **Motion passed unanimously.**

Dylan Adams moved to approve Resolution Indemnification of University. Seconded by Amy Hillman. **Motion passed unanimously.**

Dylan Adams moved to approve Resolution Indemnification of Certain Individuals Associated with the Academy. Seconded by Diane Kullis. **Motion passed unanimously.**

Amy Hillman moved to approve Article XI Amendments and Article XII Terms and Conditions Definitions. Seconded by Diane Kullis. **Motion passed unanimously.**

Dylan Adams moved to approve Resolution Annual Calendar of Regularly Scheduled Board Meetings. Seconded by Matt Gerard. **Motion passed unanimously.**

Amy Hillman moved to approve Resolution 80%/20% Employer/Employee Healthcare Cost Option. Seconded by Diane Kullis. **Motion passed unanimously.**

Adam Holcomb discussed the Financial Advisor Engagement for bond refinancing. Dylan Adams moved to approve the Financial Advisor Engagement. Seconded by Matt Gerard. **Dylan Adams – yes, Diane Kullis – yes, Amy Hillman – yes, Matt Gerard – yes, Dave Cruickshank – yes. Motion passed unanimously.**

Reports

Director – Julie Kildee stated next year's enrollment is at 641.

MAST Financial – Adam Holcomb informed the Board the budget process is underway and he's just waiting for a few critical pieces from MDE. The budget hearing will be held at the June meeting.

Facilities Director – Jose Melero stated the amount in his report for the new sidewalk was incorrect. He provided the Board with the correct amount.

Finance/Building Committee – None

Governance Committee – None

Marketing Committee – A meeting took place last week and another meeting is scheduled for next week. Amy Hillman stated she will bring more information to the June meeting.

Succession Planning Committee – MLI will give a presentation on June 14th.

Extended Public Comment

Laura Barber, parent of a second grader, made a public comment.

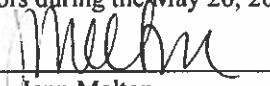
Board Comments

Shada Biabani presented plaques to the new board members and provided name plates as well. The annual conference will take place in August but Shada does not have the details yet.

Meeting Adjournment

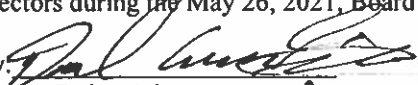
Amy Hillman moved to adjourn at 7:07pm. Seconded by Diane Kullis. **Motion passed unanimously.**

I respectfully submit these Board minutes as an accurate account of the business conducted by the Holly Academy Board of Directors during the May 26, 2021, Board Meeting.

Submitted by: 
Jenn Melton
Recording Secretary

Date: 6/1/2021

I respectfully submit these Board minutes as an accurate account of the business conducted by the Holly Academy Board of Directors during the May 26, 2021, Board Meeting.

Submitted by: 
Dylan Adams
Acting Secretary

Date: 6/23/2021

Dave Cruickshank