

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

Minutes of the Special Meeting of the Board of Directors
Date of Meeting: Wednesday, August 11, 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 5:30p.m.

Roll Call

Members Present:

Mr. Dave Cruickshank, President
Mrs. Diane Kullis, Vice President
Mr. Stephen Jenkins, Treasurer (arrived at 5:48)
Mr. Dylan Adams, Secretary / FOIA
Mrs. Amy Hillman, Director
Mr. Matt Gerard, Director
Mrs. Doreen DeBenedictus, Director (arrived at 5:40)

Members Absent:

None

Administrative Staff Present:

Ms. Julie Kildee, Director
Mrs. Jennifer Potteiger, Curriculum Director
Mr. Jose Melero, Facilities Director

Central Michigan University Representative Present:

Mrs. Shada Biabani

Approval of Agenda

Dylan Adams moved to approve the agenda as written. Seconded by Amy Hillman. **Dave Cruickshank – yes, Diane Kullis – yes, Dylan Adams – yes, Amy Hillman – yes, Matt Gerard – yes, Motion passed unanimously.**

Election of Officers

Matt Gerard moved to approve Resolution Election of Officers appointing Dave Cruickshank – President, Diane Kullis – Vice President, Dylan Adams – Secretary and FOIA Officer, and Stephen Jenkins -Treasurer. Seconded by Diane Kullis. **Dave Cruickshank – yes, Diane Kullis – yes, Dylan Adams – yes, Amy Hillman – yes, Matt Gerard – yes, Motion passed unanimously.**

Consent Agenda Items

1. Enrollment Information
2. July Bills & Deposits
3. Local Newspaper Designation Resolution – Tri-County
4. Designation of Title IX Representative Resolution – Jennifer Potteiger

5. Designation of Civil Rights Representative Resolution – Jennifer Potteiger
6. FOIA Coordinator Resolution – Board Secretary
7. Designation of Independent Audit Firm Resolution – Yeo & Yeo
8. Designation of Legal Counsel Resolution – Cummings, McClorey, Davis & Acho
9. Designation of Homeless Children and Youth Liaison Resolution – Shawna Phillips
10. Designation of Board Correspondence Agent Resolution – Jenn Melton
11. Principal Office & Public Notice Posting Location Resolution – front/back of school and by the school office staff
12. Resolution of the Uniform Budget and Accounting Act – MAST Financial
13. School Safety Commission Liaison Resolution – Jose Melero

Matt Gerard moved to accept/approve consent agenda items. Seconded by Diane Kullis. **Dave Cruickshank – yes, Diane Kullis – yes, Dylan Adams – yes, Amy Hillman – yes, Matt Gerard – yes, Motion passed unanimously.**

Public Comment on Agenda Items

Dr. John Stoker made a public comment.
 Tina Parker made a public comment and provided a written statement.
 Paul Leighton made a public comment.
 Pasquale Battaglia made a public comment.
 McKenzie Hedrick made a public comment.
 Ashley Leighton made a public comment.
 Sean Bleckley made a public comment.
 Julie Mackay made a public comment.
 LeAnn Chevalier made a public comment.
 Tony May made a public comment.
 Laura Barber made a public comment.
 Bob Harris made a public comment and provided a jump drive with data.
 Jeanne Cupp made a public comment.
 Heather Miller made a public comment.
 Carl Jones made a public comment.
 Julie Kaminski made a public comment.
 Jennifer Demski made a public comment.
 Charlie Flaishans made a public comment.
 Kim Lisett made a public comment.
 Laura Kopydlowski made a public comment.
 Meghan O'Connell made a public comment.
 Chad Kretschmar made a public comment.
 Amber Rowen made a public comment.
 Darin Smith made a public comment.

Approval of Previous Minutes

Stephen Jenkins moved to approve minutes from Board Meeting June 23, 2021. Seconded by Doreen DeBenedictus. **Dave Cruickshank – yes, Diane Kullis – yes, Dylan Adams – yes, Amy Hillman – yes, Matt Gerard – yes, Stephen Jenkins – yes, Doreen DeBenedictus – yes. Motion passed unanimously.**

New Business

Correspondence

Dave Cruickshank shared information about CMU's annual conference.
 Shada Biabani shared information about an upcoming webinar, and there were four board members that attended new board member orientation, along with Jen Potteiger, that was held at Holly Academy.
 Julie Kildee received a letter from CMU praising Holly Academy for their participation rate for testing.

Dave Cruickshank read an email from Amy Lehto regarding masks as she was not able to attend the meeting.
 Julie Kildee spoke about the survey results. She agrees it is parents choice but she is highly recommending masks.
 Jen Burns and Jen Potteiger support Julie. Discussion was held amongst the Board.
 Diane Kullis moved to begin the 2021-2022 school year with in-person instruction with masks worn by parental choice until the data rate would recommend masking or a change to virtual where the administration would consult with the Board. Seconded by Matt Gerard. **Dave Cruickshank – yes, Diane Kullis – yes, Dylan Adams – no, Amy Hillman – yes, Matt Gerard – yes, Stephen Jenkins – yes, Doreen DeBenedictus – yes. Motion passed six (6) yes, one (1) no.**

Dylan Adams moved to approve Board Policies 1422, 1623, 1662, 2260, 2260.01, 2266, 3122, 3123, 3362, 5341, 5342, 5343, 5517, 6325, 7440.01, 7450, 7455, 8321, 8330, 8400, 8510, 8510 Appendix C, 8510 Appendix E. Seconded by Doreen DeBenedictus. **Dave Cruickshank – yes, Diane Kullis – yes, Dylan Adams – yes, Amy Hillman – yes, Matt Gerard – yes, Stephen Jenkins – yes, Doreen DeBenedictus – yes. Motion passed unanimously.**

Stephen Jenkins moved to approve Resolution Designation of Account Signatory – General Fund. Seconded by Dylan Adams. **Dave Cruickshank – yes, Diane Kullis – yes, Dylan Adams – yes, Amy Hillman – yes, Matt Gerard – yes, Stephen Jenkins – yes, Doreen DeBenedictus – yes. Motion passed unanimously.**

Amy Hillman moved to approve Resolution Designation of Account Signatory – Special Revenue, Petty Cash. Seconded by Diane Kullis. **Dave Cruickshank – yes, Diane Kullis – yes, Dylan Adams – yes, Amy Hillman – yes, Matt Gerard – yes, Stephen Jenkins – yes, Doreen DeBenedictus – yes. Motion passed unanimously.**

Reports

Director – Julie Kildee shared information about Holly Days and resignation letters.

Curriculum Director – Jen Potteiger discussed the data from the Spring 2020-21 COVID-19 Performance Impact Report and talked about the survey for virtual learning. Jen invited the Board to the HA5K on October 9th.

Facilities Director – Jose Melero informed the Board summer work is winding down. The sidewalk to the middle school will be starting soon and the lockdown alarm is currently being worked on. A meeting is scheduled for August 27th with the contractors to discuss the windows and there is an 8 week window for completion. As of now all sports will be offered. Soccer starts next week and volleyball will start as soon as a coach is hired.

Finance/Building Committee – None

Governance Committee – None

Marketing Committee – Amy Hillman stated she has received Roy McKee's phone number but has not been able to speak with him yet. She asked the audience to continue to spread the word about HA.

Extended Public Comment

Paul Leighton made a public comment.
Pasquale Battaglia made a public comment.
McKenzie Hedrick made a public comment.
Amber Rowen made a public comment.
Laura Barber made a public comment.

Board Comments

Amy Hillman, thanked and appreciates the Board and administration for all the work you did.
Dave Cruickshank thanked the audience for showing up and appreciates the interaction.

Meeting Adjournment

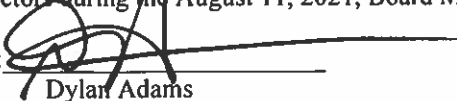
Stephen Jenkins moved to adjourn at 8:15pm. Seconded by Amy Hillman. **Motion passed unanimously.**

I respectfully submit these Board minutes as an accurate account of the business conducted by the Holly Academy Board of Directors during the August 11, 2021, Board Meeting.

Submitted by: 
Jenn Melton
Recording Secretary

Date: 8/17/2021

I respectfully submit these Board minutes as an accurate account of the business conducted by the Holly Academy Board of Directors during the August 11, 2021, Board Meeting.

Submitted by: 
Dylan Adams
Secretary

Date: ^{DA} 8/22/21