



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

Minutes of the Special Meeting of the Board of Directors
Date of Meeting: Wednesday, December 8, 2021
Time of Meeting: 6:00pm
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 6:02pm.

Roll Call

Members Present:

Mr. Dave Cruickshank, President
Mrs. Diane Kullis, Vice President
Mr. Stephen Jenkins, Treasurer
Mr. Dylan Adams, Secretary / FOIA
Mrs. Doreen DeBenedictus, Director (arrived at 6:04pm)

Members Absent:

Mrs. Amy Hillman, Director
Mr. Matt Gerard, Director

Administrative Staff Present:

Ms. Julie Kildee, Director

Approval of Agenda

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

Public Comment on Agenda Items

None

Approval of Previous Minutes

Dylan Adams moved to approve minutes as corrected from Regular Board Meeting November 17, 2021. Seconded by Stephen Jenkins. **Motion passed unanimously.**

New Business

Diane Kullis moved to approve Resolution requesting Contract Amendment. Seconded by Dylan Adams. **Motion passed unanimously.**

Meeting Adjournment

Stephen Jenkins moved to adjourn at 6:11pm. Seconded by Doreen DeBenedictus. **Motion passed unanimously.**

I respectfully submit these proposed Board minutes as an accurate account of the business conducted by the Holly Academy Board of Directors during the December 8, 2021, Special Board Meeting.

Submitted by: Jenn Melton
Jenn Melton
Recording Secretary

Date: 12/8/2021

I respectfully submit these approved Board minutes as an accurate account of the business conducted by the Holly Academy Board of Directors during the December 8, 2021, Special Board Meeting.

Submitted by: Dylan Adams
Acting Secretary
Matt Gerard

Date: 12/15/21