



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

Minutes of the Meeting of the Board of Directors

Date of Meeting: Wednesday, November 17, 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 5:31pm.

Roll Call

Members Present:

Mr. Dave Cruickshank, President
Mrs. Diane Kullis, Vice President
Mr. Stephen Jenkins, Treasurer
Mrs. Amy Hillman, Director
Mr. Matt Gerard, Director

Members Absent:

Mr. Dylan Adams, Secretary / FOIA
Mrs. Doreen DeBenedictus, Director

Administrative Staff Present:

Ms. Julie Kildee, Director
Mrs. Shaun Kovatch, Curriculum Director
Ms. Jennifer Burns, Special Education Director
Mr. Jose Melero, Facilities Director

Central Michigan University Representative Present:

Mr. Ed Roth

Approval of Agenda

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

Introduction of Staff

Julie Kildee introduced Rebecca Orland, new K-2 science teacher, and she shared information about herself.

Consent Agenda Items

1. Enrollment Information
2. October Bills & Deposits

Diane Kullis moved to accept consent agenda items. Seconded by Matt Gerard. **Motion passed unanimously.**

Public Comment on Agenda Items

None

Approval of Previous Minutes

Amy Hillman moved to approve minutes from Regular Board Meeting October 20, 2021. Seconded by Diane Kullis. **Motion passed unanimously.**

New Business

Correspondence

Ed Roth shared information from Central Michigan University.

Stephen Jenkins moved to approve Fall Policies 0100, 0160, 3120, 6152, 8310, 8330. Seconded by Matt Gerard. **Motion passed unanimously.**

Stephen Jenkins moved to approve application and enrollment information for the 2022-2023 school year:
Board approved maximum enrollment – 750
Contract maximum enrollment – 950
Open enrollment dates – January 3, 2022 – March 4, 2022
Random selection drawing – March 18, 2022
Re-enrollment dates – January 3, 2022 – February 4, 2022
Seconded by Amy Hillman. **Motion passed unanimously.**

Matt Gerard moved to approve Resolution Title IX Representative. Seconded by Diane Kullis. **Motion passed unanimously.**

Stephen Jenkins moved to approve Dissemination Agreement. Seconded by Matt Gerard. Amy Hillman – yes, Diane Kullis – yes, Stephen Jenkins – yes, Matt Gerard – yes, Dave Cruickshank – yes. **Motion passed unanimously.**

Reports

Director – In addition to her report Julie Kildee thanked Jen Burns and Marni Itoni for the veterans day celebration and putting on a second to none event! Julie also thanked Shaun Kovatch for the outstanding job she has done so far. Julie wished the Board a Happy Thanksgiving and hopes to see them at the holiday party.

Curriculum Director – Shaun Kovatch added, outside of what she wrote in her report, the past thirteen days have been the best in her 20 plus years in education. Holly Academy is truly a family and she is very grateful to be here.

Special Education Director – Jen Burns shared how the veterans day celebration came to happen and going forward it will be an annual event at HA. Jen presented data prepared by Roy McKee from the Holly Academy Facebook page. Events involving the community received higher views and likes.

MAST Financial – Adam Holcomb added that he is keeping Julie on her toes with the bond refinancing and she has been absolutely amazing and thanked her! Stephen Jenkins also thanked Julie for all of her knowledge and Adam for making his job easier as the treasurer.

Facilities Director – Jose Melero apologized for not having a written report in the packet. On Friday, November 5th the flagpole was repaired and a flag flying. The window project is going well. Jose had a meeting to discuss the asphalt and which areas will be repaved. Athletics is going very well, first time in nine years we have cheerleaders. There are 20 girls which allowed for two teams, one JV and one varsity. More than 40 boys signed up for basketball which allowed for two JV teams and two varsity teams. There are also four new coaches this year.

Finance/Building Committee – None

Governance Committee – None

Marketing Committee – Amy Hillman updated the Board and she will have more for them in the next couple of months.

Extended Public Comment

None

Board Comments

Amy Hillman asked about moving the board meeting back into the media center. Stephen Jenkins appreciates all the effort that has gone into the bond refinancing. Dave Cruickshank shared next month will be Doreen DeBenedictus' last meeting.

Meeting Adjournment

Stephen Jenkins moved to adjourn at 6:20pm. Seconded by Matt Gerard. 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 ~~October 20~~, 2021, Regular Board Meeting.

Submitted by: Jenn Melton ^{November 17,} Date: 11/23/21
Jenn Melton
Recording Secretary

I respectfully submit these Board minutes as an accurate account of the business conducted by the Holly Academy Board of Directors during the ~~October 20~~, 2021, Regular Board Meeting.

Submitted by: Dylan Adams ^{November 17,} Date: 12/8/21
Dylan Adams
Secretary