



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

Minutes of the Regular Meeting of the Board of Directors

Date of Meeting: Wednesday, February 16, 2022

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 5:30pm.

Roll Call

Members Present:

Mr. Dave Cruickshank, President
Mrs. Diane Kullis, Vice President
Mr. Stephen Jenkins, Treasurer
Mr. Dylan Adams, Secretary / FOIA
Mrs. Amy Hillman, Director

Members Absent:

Mr. Matt Gerard, Director

Administrative Staff Present:

Ms. Julie Kildee, Director
Ms. Jen Burns, Special Education Director
Mrs. Shaun Kovatch, Curriculum Director
Mr. Jose Melero, Facilities Director (arrived 6:30pm)
Mr. Adam Holcomb, MAST Financial

Approval of Agenda

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

Consent Agenda Items

Stephen Jenkins 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 as written from Regular Board Meeting January 19, 2022. Seconded by Amy Hillman. **Motion passed unanimously.**

New Business

Julie Kildee informed the Board a letter was received from a group of parents and was included in the board packet.

Oakland County mask mandate will be lifted on February 28, 2022 and the Board will revert back to the original motion passed during the September 11, 2021 special board meeting. (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.**)

Shaun Kovatch presented benchmark assessment progress reports to the Board. Dylan Adams moved to acknowledge the presentation. Seconded by Stephen Jenkins. **Motion passed unanimously.**

The Board acknowledged the times presented on the director search timeline and will plan their schedules accordingly.

Angie Cryderman presented information in regards to the cost increase for the breakfast and lunch program. Stephen Jenkins moved to accept the proposed increase. Seconded by Diane Kullis. **Diane Kullis – yes, Stephen Jenkins – yes, Dylan Adams – yes, Amy Hillman – yes, Dave Cruickshank – yes. Motion passed unanimously.**

Reports

Director – No additional information than what was included in the Board packet.

Curriculum Director – No additional information than what was included in the Board packet.

MAST Financial – No additional information than what was included in the Board packet.

Facilities Director – No additional information than what was included in the Board packet.

Finance/ Building Committee – Nothing

Marketing Committee – Amy Hillman stated she is still waiting on a proposal.

Central Michigan University – Ed Roth stated what an outstanding job in regards to the benchmark assessment report. Holly Academy should be congratulated!

Extended Public Comment

Ashish Rungta made a public comment.

Andrew Gibson made a public comment.

Pasquale Battaglia made a public comment.

Steve Scheich made a public comment.

Stacey Killbreath made a public comment.

Casey Moore made a public comment.

Board Comments

Dylan Adams commented on the incident. He was disappointed in the way it was handled and would have liked more clear communication. He agrees with needing to provide students mental health opportunities.

Stephen Jenkins stated this is an opportunity for dialog and to review policies and procedures.


Amy Hillman stated mistakes were made in regards to children getting questioned and the policy needs to be looked at. In regards to the attacks on social media, she stated she would like to not see this happen and we need to do better going forward.

Diane Kullis agreed with looking into the communication policy.

Meeting Adjournment

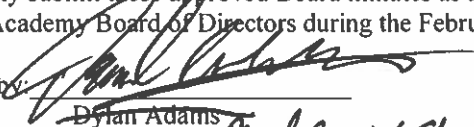
Dylan Adams moved to adjourn at 6:31pm. Seconded by Diane Kullis. **Motion passed unanimously.**

I respectfully submit these proposed Board minutes as an accurate account of the business conducted by the Holly Academy Board of Directors during the February 16, 2022, Regular Board Meeting.

Submitted by: 
Jenn Melton
Recording Secretary

Date: 2/28/2022

I respectfully submit these approved Board minutes as an accurate account of the business conducted by the Holly Academy Board of Directors during the February 16, 2022, Regular Board Meeting.

Submitted by: 
Dylan Adams
Secretary *David Cruickshank*
Acting Sec.

Date: 3/7/22