



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

Minutes of the Regular Meeting of the Board of Directors

Date of Meeting: Wednesday, March 23, 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

Mr. Matt Gerard, Director

**Members Absent:**

None

**Administrative Staff Present:**

Ms. Julie Kildee, Director

Ms. Jen Burns, Special Education Director

Mrs. Shaun Kovatch, Curriculum Director

Mr. Jose Melero, Facilities Director

Mr. Adam Holcomb, MAST Financial

**Approval of Agenda**

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

**Consent Agenda Items**

Stephen Jenkins moved to accept consent agenda items. Seconded by Dylan Adams. **Motion passed unanimously.**

**Public Comment on Agenda Items**

None

### Approval of Previous Minutes

Stephen Jenkins moved to approve minutes as written from Special Board Meeting March 7, 2022. Seconded by Dylan Adams . **Motion passed unanimously.**

### New Business

- A. Correspondence - Julie Kildee received correspondence from MDE regarding submitting a waiver for snow days. We have used eight days this year and we are requesting a waiver for two days. Julie is reasonably sure that we will get the days approved.
- B. Discipline Policy Review – Julie Kildee stated that Holly Academy did follow policy regarding discipline issue.
- C. Director Finalist Selected – John Silveri asked the Board members for their chosen candidates to proceed with for the Director position.
  - Dylan Adams: Jason Gillespie and Victoria Wandmacher
  - Diane Kullis: Jason Gillespie and Salwa Kinsey
  - Stephen Jenkins: Victoria Wandmacher and Salwa Kinsey
  - Amy Hillman: Jason Gillespie, Victoria Wandmacher, and Salwa Kinsey
  - Matt Gerard: Victoria Wandmacher and Salwa Kinsey
  - Dave Cruickshank: Jason Gillespie, Victoria Wandmacher, and Salwa Kinsey

The three finalists chosen were Jason Gillespie, Victoria Wandmacher, and Salwa Kinsey. Matt Gerard moved to accept the three finalists. Seconded by Dylan Adams. **Diane Kullis – yes, Stephen Jenkins – yes, Dylan Adams – yes, Amy Hillman – yes, Dave Cruickshank – yes, Matt Gerard - yes. Motion passed unanimously.**

### Reports

**Director** – Danielle Mison has been chosen to be the new Math Coach for the 2022-23 school year.

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

**Marketing Committee** – Amy Hillman will email committee members regarding a meeting.

**Central Michigan University** – None

**Extended Public Comment** - None

**Board Comments** – Amy Hillman thanked John Silveri for all his help and how he has made this a great experience. Diane Kullis agreed with Amy and also thanked John. Dave Cruickshank also thanked John and congratulated Tina Craven for being one of MAPSA teacher of the year finalists. Dylan Adams thanked all the teachers who have attended the last few Board meetings.

### Meeting Adjournment

Diane Kullis moved to adjourn at 6:46pm. Seconded by Dylan Adams . **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 March 23, 2022, Regular Board Meeting.

Submitted by:   
Lucy Munerance  
Recording Secretary

Date: 3/24/22

I respectfully submit these approved Board minutes as an accurate account of the business conducted by the Holly Academy Board of Directors during the March 23, 2022, Regular Board Meeting.

Submitted by: \_\_\_\_\_

  
Dylan Adams  
Secretary

Date: \_\_\_\_\_

4/12/22