



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

Minutes of the Special Meeting of the Board of Directors

Date of Meeting: Monday, March 7, 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 5:43pm.

**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

John Silveri explained the process for selecting candidates to interview and the reason for closed session. The applicants have requested confidentiality.

**Approval of Agenda**

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

**Public Comment on Agenda Items**

None

**Approval of Previous Minutes**

Stephen Jenkins moved to approve minutes as written from Regular Board Meeting February 16, 2022. Seconded by Matt Gerard. **Motion passed unanimously.**

**New Business**

Steven Jenkins moved to open a closed session to discuss candidates for the director position at 6:46pm. Seconded by Amy Hillman. **Motion passed unanimously.** Diane Kullis moved to close the closed session and resume the open meeting at 7:30pm. Seconded by Amy Hillman. **Motion passed unanimously.** Discussion was held in regards to the applicants.

The Board began question and answer with Mr. Silveri regarding the applicants and the information provided for review.


Amy Hillman moved to approve moving forward with first round interviews with applicants B, C, and F. Dave Cruickshank seconded. Discussion continued among the Board members present. Amy Hillman moved to amend her motion to approve moving forward with first round interviews with applicants A, B, C, D, and F. Stephen Jenkins seconded. **Amy Hillman – yes, Stephen Jenkins – yes, Dave Cruickshank – yes, Matt Gerard – yes, Diane Kullis – no. Motion passed.**

**Meeting Adjournment**

Matt Gerard moved to adjourn at 8:26pm. Seconded by Amy Hillman. **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 7, 2022, Special Board Meeting.


Submitted by:

  
Jenn Melton  
Recording Secretary

Date: 3/16/2022

I respectfully submit these approved Board minutes as an accurate account of the business conducted by the Holly Academy Board of Directors during the March 7, 2022, Special Board Meeting.

Submitted by:

  
Dylan Adams  
Secretary

Date: 3/23/2022