



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

Minutes of the Regular Meeting of the Board of Directors
Date of Meeting: Wednesday, April 20, 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 5:32pm.

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
Mr. Jose Melero, Facilities Director
Mr. Adam Holcomb, MAST Financial

Approval of Agenda

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

Consent Agenda Items

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

Dylan Adams moved to approve minutes as written from Special Board Meeting April 12, 2022. Seconded by Diane Kullis. **Motion passed unanimously.**

Old Business

Discipline Policy Review - Julie Kildee provided information regarding this policy. The Board would like more time to review. Amy Hillman moved to table discipline policy review to next month. Seconded by Dylan Adams. **Motion passed unanimously.**

New Business

Julie Kildee had nothing to present in regards to correspondence. Dave Cruickshank spoke about the annual CMU Conference.

Julie Kildee discussed the 2022-2023 school calendar with the Board. She stated this is Holly Academy's third and last year to start before Labor Day. A new waiver application will need to be submitted for 2023-2024 for Holly Academy to start before Labor Day. Stephen Jenkins moved to approve the 2022-2023 school calendar. Seconded by Diane Kullis. **Motion passed unanimously.**

John Silveri congratulated the Board on reaching the point of selecting the new Director. It has been a very long and thorough process. We started with five qualified candidates and narrowed it down to three and then two. John stated he received a phone call from Jason Gillespie, one of the two finalists, and he has withdrawn his name from the selection. His current employer offered him more money. Salwa Kinsey is the only finalist. John informed the Board you have the choice to express your preference to select Salwa or continue the search.

He also stated an intern could be appointed in the meantime while you continued the search. Either way he will continue to work with Holly Academy until a Director is selected. Much discussion was held. Amy Hillman moved to approve Salwa Kinsey as the new Director of Holly Academy and appoint Dave Cruickshank to negotiate her contract. Seconded by Stephen Jenkins. **Amy Hillman – yes, Stephen Jenkins – yes, Dave Cruickshank – yes, Diane Kullis – yes, Dylan Adams – yes, Matt Gerard – yes. Motion passed unanimously.**

Reports

Director – In addition to her report included in the board packet Julie Kildee congratulated Tina Craven on becoming a top five finalist in MAPSA's Teacher of the Year! On Monday, April 18th Tina, with the help of Michelle Bunyak, took over MAPSA's Instagram Page to promote herself for the honor of teacher of the year. Administration will attend Charter Day at the Capital, on May 12th to support Tina. Julie supplied the Board with the middle school elective brochure. Currently there are 95 students signed up to attend summer school. On May 4th the middle school will attend a field trip to Tiger Stadium for math day. Julie stated she will reach out to Salwa once Dave Cruickshank lets her know if she accepts the position.

Curriculum Director – Julie Kildee informed the Board Shaun Kovatch is not in attendance because she is very ill.

MAST Financial – Nothing additional, other than Adam Holcomb met with administration this morning to start building the budget for next year. Congratulations to the Board for their decision and he will support her in any way he can.

Facilities Director – Nothing additional, other than he will have a presentation next month.

Finance/ Building Committee – No update.

Marketing Committee – Amy Hillman will have an update next month.

Central Michigan University – Ed Roth stated the Board should be commended for their discipline and structure during the search process for the new Director. The CMU Board of Trustees meeting is tomorrow April 21st, on the agenda is the reappointment of Matt Gerard and Stephen Jenkins and the appointment of new board member Brian Potteiger. The oath of office should be taken as soon as possible but must be administered before May 12th. Three board members will be receiving conflict of interest disclosures.

Extended Public Comment

None

Board Comments

Each board member thanked John Silveri and Julie Kildee for their hard work during the search process along with other appreciative remarks.

Meeting Adjournment

Matt Gerard moved to adjourn at 7:07pm. 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 April 20, 2022, Regular Board Meeting.

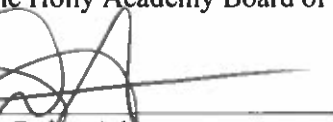
Submitted by:


Jenn Melton
Recording Secretary

Date: 4/26/2022

I respectfully submit these approved Board minutes as an accurate account of the business conducted by the Holly Academy Board of Directors during the April 20, 2022, Regular Board Meeting.

Submitted by:


Dylan Adams
Secretary

Date: 4/26/22