



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

Minutes of the Special Meeting of the Board of Directors

Date of Meeting: Tuesday, April 26, 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 (arrived at 5:35)

Mr. Matt Gerard, Director (arrived at 5:32)

Mr. Brian Potteiger, Director

##### **Members Absent:**

Mrs. Amy Hillman, Director

##### **Administrative Staff Present:**

Ms. Julie Kildee, Director

Mrs. Shaun Kovatch, Curriculum Director

Ms. Jennifer Burns, Special Education Director

##### **Approval of Agenda**

Stephen Jenkins 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 Special Board Meeting April 20, 2022. Seconded by Diane Kullis. **Motion passed unanimously.**

##### **New Business**

Dave Cruickshank shared information regarding Salwa Kinsey rescinding her acceptance of the Director position. John Silveri and Dave spoke and the position will be re-posted for three weeks and the entire process will start over. John is currently working with other schools and will send a proxy on the dates he will not be able to attend. The Board held discussion in regards to the interview questions, having dialogue after the interviews, the timeline, and feedback forms. Matt Gerard moved to start round two of the Director search, with a special meeting being held on May 16, 2022 to review applicants, and

scheduling interviews for May 18<sup>th</sup>, May 23<sup>rd</sup> and May 25<sup>th</sup> all starting at 5:30pm. Seconded by Dylan Adams. **Motion passed unanimously.**

**Extended Public Comment**

The following individuals made a public comment.

Becky Maly  
Tina Craven  
Jen Melero  
Amber Rowen  
Lisa Crawford  
Rachel Ketchum  
Carl Jones

**Board Comments**

Dylan Adams asked about possibly discussing an interim at the May 16<sup>th</sup> meeting.

Brian Potteiger shared information about himself and is honored to be part of the Board.


Dave Cruickshank congratulated Brian and is thankful he is willing to be part of the Board.

**Meeting Adjournment**

Stephen Jenkins moved to adjourn at 6:37pm. 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 April 26, 2022, Special Board Meeting.

Submitted by:


  
Jenn Melton  
Recording Secretary

Date:

5/5/22

I respectfully submit these approved Board minutes as an accurate account of the business conducted by the Holly Academy Board of Directors during the April 26, 2022, Special Board Meeting.

Submitted by:

  
Dylan Adams  
Secretary

Date:

5/18/22