



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

Minutes of the Special Meeting of the Board of Directors

Date of Meeting: Monday, May 25, 2022

Time of Meeting: 6:45pm

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 6:47pm.

Amy Hillman moved to recess for 15 minutes. Seconded by Brian Potteiger. **Motion passed unanimously.**

The meeting reconvened at 7:03pm.

#### **Roll Call**

##### **Members Present:**

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

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

Ms. Julie Kildee, Director  
Mr. Jose Melero, Facilities Director

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

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

##### **Public Comment on Agenda Items**

None

##### **Approval of Previous Minutes**

Dave Cruickshank moved to approve minutes as amended from Special Board Meeting May 16, 2022. Seconded by Dylan Adams. **Motion passed unanimously.**

##### **New Business**

The Board stated their first and second choices for second round interviews and a third choice if needed.  
Matt Gerard – First and second choices are Julian Petzold and Derrick Bushon  
Stephen Jenkins – First and second choices are Julian Petzold and Derrick Bushon, third choice would be Shaun Kovatch  
Dylan Adams – First and second choices are Julian Petzold and Derrick Bushon, third choice would be Shaun Kovatch

Diane Kullis – First and second choices are Julian Petzold and Derrick Bushon, third choice Chris Kidd  
Amy Hillman – First and second choices are Julian Petzold and Derrick Bushon, third choice Chris Kidd  
Brian Potteiger – First and second choices are Julian Petzold and Derrick Bushon, third choice Chris Kidd  
Dave Cruickshank – First and second choices are Julian Petzold and Derrick Bushon, third choice Shaun Kovatch

Discussion was held in regards to whether to have two or three candidates move forward. Stephen Jenkins moved to advance two candidates, Julian Petzold and Derrick Bushon, for second round interviews and hold a special meeting on June 3, 2022. Seconded by Amy Hillman. **Brian Potteiger – yes, Matt Gerard – yes, Stephen Jenkins – yes, Dylan Adams – yes, Diane Kullis – yes, Amy Hillman – yes, Dave Cruickshank – yes. Motion passed unanimously.**

**Meeting Adjournment**

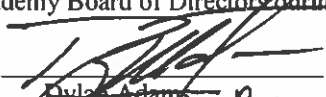
Stephen Jenkins moved to adjourn at 7:22pm. Seconded by Dylan Adams. **Motion passed unanimously.**

I respectfully submit these proposed Board minutes as an accurate account of the business conducted by the Holly Academy Board of Directors during the May 25, 2022, Special Board Meeting.

Submitted by:   
Jenn Melton  
Recording Secretary

Date: 6/3/22

I respectfully submit these approved Board minutes as an accurate account of the business conducted by the Holly Academy Board of Directors during the May 25, 2022, Special Board Meeting.

Submitted by:   
Dylan Adams  
Acting Secretary

Date: 6/3/22

  
Brian Potteiger