



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

Minutes of the Special Meeting of the Board of Directors

Date of Meeting: Friday, June 3, 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 5:31pm.

Roll Call

Members Present

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

Members Absent

Mr. Dylan Adams, Secretary / FOIA

Administrative Staff Present

Ms. Julie Kildee, Director
Mrs. Shaun Kovatch, Curriculum Director
Mr. Jose Melero, Facilities 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 May 25, 2022. Seconded by Brian Potteiger. **Motion passed unanimously.**

New Business

The Board shared which candidate they would like selected for the Director position.

Amy Hillman – Derrick Bushon
Matt Gerard – Derrick Bushon
Stephen Jenkins – Derrick Bushon
Diane Kullis – Derrick Bushon
Brian Potteiger – Derrick Bushon
Dave Cruickshank – Derrick Bushon

Stephen Jenkins moved to select Derrick Bushon as the candidate for the Director position and authorizes Dave Cruickshank to negotiate the contract. Seconded by Matt Gerard. Amy Hillman – yes, Brian Potteiger – yes, Matt Gerard – yes, Stephen Jenkins – yes, Diane Kullis – yes, Dave Cruickshank – yes. Motion passed unanimously.

Extended Public Comment

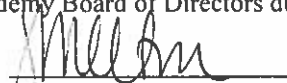
Leigh Fitzpatrick made a public comment.
Becky Maly made a public comment.
Julie Kildee made a public comment.

Meeting Adjournment

Stephen Jenkins moved to adjourn at 5:44pm. Seconded by Brian Potteiger. 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 June 3, 2022, Special Board Meeting.

Submitted by:



Jenn Melton
Recording Secretary

Date:

6/6/22

I respectfully submit these approved Board minutes as an accurate account of the business conducted by the Holly Academy Board of Directors during the June 3, 2022, Special Board Meeting.

Submitted by:


Dylan Adams
Secretary

Date:

6/15/22