



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

Minutes of the Regular Meeting of the Board of Directors

Date of Meeting: Wednesday, July 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 5:36pm.

Roll Call

Members Present

Mr. Dave Cruickshank, President

Mrs. Diane Kullis, Vice President

Mr. Dylan Adams, Secretary / FOIA (arrived at 5:40pm)

Mr. Brian Potteiger, Director

Members Absent

Mr. Stephen Jenkins, Treasurer

Mr. Matt Gerard, Director

Mrs. Amy Hillman, Director

Administrative Staff Present

Mr. Derrick Bushon, Director

Mrs. Shaun Kovatch, Curriculum Director

Ms. Jennifer Burns, Special Education Director

Mr. Jose Melero, Facilities Director

Approval of Agenda

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

Consent Agenda

Dylan Adams moved to accept consent agenda items. Seconded by Diane Kullis. **Motion passed unanimously.**

Public Comment on Agenda Items

None

Approval of Previous Minutes

Dylan Adams moved to approve minutes as written from Board Meeting June 15, 2022. Seconded by Brian Potteiger. **Motion passed unanimously.**

Old Business

Diane Kullis moved to table Discipline Policy Review. Seconded by Dylan Adams. **Motion passed unanimously.**

New Business

Correspondence – None

Lisa Crawford presented the parent survey results to the Board.

Reports

Director – Derrick Bushon had nothing additional than what was in his report.

Curriculum Director – Shaun Kovatch added the consolidated application is ready to go. After the meeting would like to meet with the committee about the science curriculum.

MAST Financial – Adam Holcomb stated the audit will begin August 22, 2022. Insurance took out to market for bid.

Facilities Director – Jose Melero stated nothing additional than what was in his report.

Finance/Building Committee – No updates.

Marketing Committee – Dave Cruickshank gave a report.

Extended Public Comment

None

Board Comments

Diane Kullis welcome Derrick.

Dave Cruickshank welcomed Derrick and reminded him about the Chamber of Commerce meeting.

Meeting Adjournment

Dylan Adams moved to adjourn at 7:24pm. 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 July 20, 2022, Regular Board Meeting.

Submitted by: 
Jenn Melton
Recording Secretary

Date: 8/1/2022

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

Submitted by: 
Dylan Adams
Secretary

Date: 8/24/2022