



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

Minutes of the Regular Meeting of the Board of Directors

Date of Meeting: Wednesday, October 19, 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 Diane Kullis at 5:31pm.

Roll Call

Members Present

Mrs. Diane Kullis, Vice President

Mr. Stephen Jenkins, Treasurer

Mr. Dylan Adams, Secretary / FOIA

Mrs. Amy Hillman, Director

Mr. Matt Gerard, Director

Mr. Brian Potteiger, Director

Members Absent

Mr. Dave Cruickshank, President

Administrative Staff Present

Mr. Derrick Bushon, Director

Mr. Christopher Kidd, Curriculum Director

Mr. Jose Melero, Maintenance Director

Approval of Agenda

Amy Hillman moved to approve the agenda as written. Seconded by Matt Gerard. **Motion passed unanimously.**

Consent Agenda

Diane Kullis moved to move item three to new business and accept/approve consent agenda items. Seconded by Amy Hillman. **Motion passed unanimously.**

1. Enrollment Information
2. Financials for September
3. Proposal for overnight/extended student trip – Mackinac Island

Public Comment on Agenda Items

None

Approval of Previous Minutes

Stephen Jenkins moved to approve minutes as written from Board Meeting September 21, 2022. Seconded by Dylan Adams. **Motion passed unanimously.**

New Business

Horticulture Presentation – Stacy Price and two of her middle school students presented to the Board.

Project Healthy School (PHS) – Tyler Spooner the Physical Education teacher for 2nd – 8th grade presented an overview of this program. PHS is supported by BCBS and University of Michigan.

Correspondence – Derrick Bushon met with Oakland GSRP regarding the possibility of offering a preschool at Holly Academy. Derrick attended the Michigan Leadership/Superintendent meeting. There was an article in the Tri County introducing Derrick Bushon and Chris Kidd to Holly Academy. November 3rd there will be Strategic Plan meeting. Derrick is looking into the possibility of joining the Fenton/Linden Chamber of Commerce.

Stephen Jenkins moved to approve Resolution Contract Amendment. Seconded by Dylan Adams. **Motion passed unanimously.**

Diane Kullis asked for clarification regarding transportation for the Mackinac trip. Dylan Adams moved to approve the 5th grade Mackinac trip. Seconded by Brian Potteiger. **Motion passed unanimously.**

Reports

Director – Derrick Bushon had nothing to add from his report other than he was not able to attend the NWEA training.

Curriculum Director – Chris Kidd stated he would like to bring a presentation to the Board each month.

MAST Financial – Adam Holcomb was absent.

Facilities Director – Jose Melero shared the girl's restroom renovation in the middle school is complete. Has started the process for bids regarding repairing the pickup and drop off lanes so it will be ready by the summer. The restrooms in the gym lobby are the next on the list to be renovated.

Finance/Building Committee – No updates.

Marketing Committee – Not happy with proposals so they are waiting to see what Derrick Bushon can accomplish in the first 90 days.

CMU – Ed Roth presented Brian Potteiger with a plaque for his appointment to the Board. Ed shared info on the Board Development event on Nov. 17th in Novi at 6:00pm and dinner is provided. If the Board needs to form a committee, best practice would be to pass a resolution stating the purpose of the committee and list individuals who will be on the committee. This is stated in the by-laws which are embedded into the charter contract. The ESSER deadline is October 30, 2022. Derrick shared he has spoken with Adam and they are aware of the deadline. Ed introduced the new school lead from CMU.

Extended Public Comment

Leigh Fitzpatrick, Special Education teacher, made a public comment.

Barb Bunker, parent and crosswalk helper, made a public comment. The Board responded and stated Derrick would respond to her questions.

Board Comments

Diane Kullis commented about how Derrick and Chris are doing a great job getting information to the public. They have done an excellent job in just eight weeks. Thanked Jose Melero for helping with horticulture.

Stephen Jenkins commented about the presentation and feels it helps build the passion.

Closed Session

Per the request of individual #22/23-01, *and Section 9h of the OMA*, the Board is asked to go into closed session to discuss the human resource issue. Matt Gerard moved to pause the open session and go into closed session at 6:42pm. Seconded by Amy Hillman. **Motion passed unanimously.**

Amy Hillman moved to adjourn the closed session at 7:17pm and resume the open session. Seconded by Brian Potteiger. **Motion passed unanimously.**

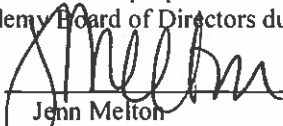
Amy Hillman moved per the recommendation of the Director and Board of Directors, individual 22/23-01 be approved. Seconded by Matt Gerard. **Motion passed unanimously.**

Meeting Adjournment

Diane Kullis moved to adjourn at 7:17pm. 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 October 19, 2022, Board Meeting.

Submitted by:

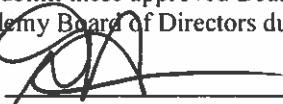

Jenn Melton
Recording Secretary

Date:

10/31/22

I respectfully submit these approved Board minutes as an accurate account of the business conducted by the Holly Academy Board of Directors during the October 19, 2022, Board Meeting.

Submitted by:


Dylan Adams
Secretary

Date:

11/16/22