



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

Minutes of the Regular Meeting of the Board of Directors

Date of Meeting: Wednesday, November 16, 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 5:33pm.

Roll Call

Members Present

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

Members Absent

Mr. Stephen Jenkins, Treasurer

Administrative Staff Present

Mr. Derrick Bushon, Director
Mr. Christopher Kidd, Curriculum Director
Mr. Adam Holcomb, Finance Department

Approval of Agenda

Dylan Adams moved to approve the agenda as amended. Seconded by Amy Hillman. **Motion passed unanimously.**

Consent Agenda

Diane Kullis moved to accept consent agenda items. Seconded by Matt Gerard. **Motion passed unanimously.**

1. Enrollment Information
2. Financials for October

Public Comment on Agenda Items

None

Approval of Previous Minutes

Diane Kullis moved to approve minutes as amended from Board Meeting October 19, 2022. Seconded by Dylan Adams. **Motion passed unanimously.**

New Business

Chris Kidd shared information regarding the employee of the quarter sponsored by Sovita Credit Union. Parents voted and Jen Melero and Angie Cryderman were the two employees that received the most votes. Students and family members were present and spoke about Jen and Angie. The ladies were presented a gift bag along with a framed certificate and gift card from Sovita.

Jennifer Watkins from Yeo & Yeo presented the financial audit results.

Reports

Director – Derrick Bushon talked about the ABC 12 news story from Veteran’s Day and how special it was. He talked about the upcoming board meetings. Diane Kullis moved to cancel the board meeting scheduled for December 21, 2022. Seconded by Amy Hillman. **Motion passed unanimously.** The strategic plan will be on the agenda for January. Derrick will email the Board the plan in a few days so they can start reading over it.

Dave Cruickshank moved to accept the audit results from Yeo & Yeo. Seconded by Brian Potteiger. **Motion passed unanimously.**

Curriculum Director – Chris Kidd shared the eighth grade students attended the play “Clue” at Powers Catholic High School today, where Chris use to work. It was a great trip! Chris stated he should have shared last month that all staff went through the Alice Training on October 7th. Tina and Chris will present NWEA results at the January board meeting. Chris has been contacting other companies in regards to the science curriculum incase the one that is being piloted doesn’t work out. Chris provided the staff a brief explanation of Mattering Matters. This was a survey that was done at the beginning of the school year. He will present the results of that survey at the January meeting.

MAST Financial – Adam Holcomb discussed what was presented in his board report.

Facilities Director – Nothing

Finance/Building Committee – No updates.

Marketing Committee – No updates.

CMU – Ed Roth informed the Board Fred Borowski will be taking over as school lead for Holly Academy. Dave Cruickshank thanked Ed and wished him well in his new role, and welcomed Fred.

Extended Public Comment

None

Board Comments

Amy Hillman stated she shared the Veteran’s Day Facebook post on the Holly Township page.
Matt Gerard commented the presentations in the Board meeting are nice.
Diane Kullis commented she’s glad the Board failed the first attempt in hiring a superintendent, and she would like to request microphones at the meetings.
Brian Potteiger stated he heard Veteran’s Day was great and will definitely be attending next year.
Dave Cruickshank gave congrats all around.

Meeting Adjournment

Diane Kullis moved to adjourn at 6:32pm. 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 November 16, 2022, Board Meeting.

Submitted by: 
Jenn Melton
Recording Secretary

Date: 11/23/2022

I respectfully submit these approved Board minutes as an accurate account of the business conducted by the Holly Academy Board of Directors during the November 6, 2022, Board Meeting.

Submitted by: 
Dylan Adams
Secretary

Date: 1/18/23