



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

Minutes of the Regular Meeting of the Board of Directors

Date of Meeting: Wednesday, March 22, 2023

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. Stephen Jenkins, Treasurer
Mr. Dylan Adams, Secretary / FOIA
Mr. Brian Potteiger, Director

Members Absent

Mrs. Amy Hillman, Director
Mr. Matt Gerard, Director

Administrative Staff Present

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

Approval of Agenda

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

Consent Agenda

Dylan Adams moved to accept consent agenda items. Seconded by Stephen Jenkins. **Motion passed unanimously.**

1. Enrollment Information
2. February Financials

Public Comment on Agenda Items

None

Approval of Previous Minutes

Brian Potteiger moved to approve minutes as amended from Board Meeting February 15, 2023. Seconded by Dylan Adams. **Motion passed unanimously.**

New Business

Correspondence – Michigan Association of School Boards will be offering professional development for school boards. They will be offered at Oakland Schools.

Chris Kidd updated the Board regarding the community education proposal. He was not able to get a meeting scheduled with the committee members for March. He will try again for an April meeting.

Per the request of Central Michigan University, the NWEA data that was presented in January for the Mid-Year Report was discussed.

Reports

Director – Derrick Bushon was absent but provided a report to the Board. Dave Cruickshank asked about the PE equipment and if Tyler Spooner had begun using it. Dylan Adams inquired about the final cost of the equipment. Stephen Jenkins inquired about the status of snow days.

Curriculum Director – Chris Kidd discussed his report with the Board. Brian Potteiger asked about the science curriculum.

Special Education Director – Jen Burns provided a report to the Board in their packet. Brian Potteiger asked about the technology position. The Board was informed two interviews took place. An individual was hired and he would be starting on March 28, 2023.

MAST Financial – Adam Holcomb met with Derrick Bushon, Chris Kidd and Jose Melero in regards to next years budget and started putting assumptions together. A draft will be brought to the May meeting. Dylan Adams asked Adam about the checking account that Holly Academy was going to transfer, Adam will follow up.

CMU – Fred Borowski was not present.

Extended Public Comment

Leigh Fitzpatrick made a public comment “They weren’t real pies and she will make real ones next year.”

Board Comments

Diane Kullis asked about the Global Focus and Global Citizenship program. The teachers in the audience gave her feedback.

Dylan Adams asked about the Mattering Matters survey. Chris Kidd stated he had presented that material in the January meeting.

Stephen Jenkins stated that after the year is over would like to meet with Derrick and Chris and see what worked or didn’t work.

Dave Cruickshank informed the Board he left a message for State Representative Mike Mueller. Dave said he would like the Board to have discussions in March regarding what they would like to see happen or purchased. Stephen Jenkins added he would like this to happen throughout the year not just in March. Dave shared that Amy Hillman sent an email to a civil engineer that she has contact with through her job. That individual came to the academy and took pictures of the campus to see what could be done.

Meeting Adjournment

Stephen Jenkins moved to adjourn at 6:16pm. 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 March 22, 2023 Board Meeting.

Submitted by:


Jenn Melton
Recording Secretary

Date:

3/23/2023

I respectfully submit these approved Board minutes as an accurate account of the business conducted by the Holly Academy Board of Directors during the March 22, 2023 Board Meeting.

Submitted by:


Dylan Adams
Secretary

Date:

4/19/23