

**Macomb Academy
39092 Garfield
Clinton Township, MI 48038**

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Monthly Board Meeting

Macomb Academy Board of Directors

Date: May 19, 2022

Time: 4:30 p.m.

Location: Macomb Academy

39092 Garfield

Clinton Township, MI 48038

The mission of Macomb Academy is to provide, in collaboration with community and business resources, a transitional educational program to prepare students for adult roles in the workplace and life.

BOARD OF DIRECTORS

Ms. Traci Comer-Scarsella,	President,	(09/06/2025)
Ms. Marilyn Wittstock,	Vice President,	(09/06/2024)
Ms. Debb Carlton,	Secretary,	(09/06/2022)
Mr. Mike Cadrette,	Treasurer,	(09/06/2024)
Mrs. Melina Chynoweth,	Trustee	(09/05/2023)
Dr. John Beleutz,	Emeritus	
Mr. Richard Mette,	Emeritus	

ADMINISTRATION

Mrs. Mikelle Hillewaere, Administrator

SECRETARIES

Ms. Blake Pierce, Executive Liaison

*Minutes can be requested and are available at Macomb Academy, 39092 Garfield, Clinton Township, MI 48038, (586) 228-2201. Please contact the Business Office if you would like a copy of the minutes. Any person with disabilities who need special provisions to attend a scheduled meeting should contact Blake Pierce, Executive Assistant, five days prior to the meeting.

AGENDA

I CALL TO ORDER:

- A. Pledge of Allegiance.....President
Comer-Scarsella
- B. Roll
Call.....
...Secretary Carlton

~~II APPROVAL OF MINUTES.....President Comer-Scarsella~~

- ~~A. Motion to approve Minutes of the Special Board Meeting held on April 21, 2022~~

III APPROVAL OF AGENDA.....President Comer-Scarsella

- A. Motion to approve the Agenda (with amendments) for May 19 , 2022

IV INTRODUCTION OF GUESTS (if applicable).....Mrs. Mikelle Hillewaere

V CORRESPONDENCE RECEIVED (if applicable).....Mrs. Mikelle Hillewaere

VI ADMINISTRATION UPDATES.....President Comer-Scarsella and Mrs. Mikelle Hillewaere

Old

Business:.....Preside nt Comer-Scarsella and Mrs.Mikelle Hillewaere

- A. Transition Night event recap
- B. More student tours booked/taken
- C. End of the Year Banquet
 - a. raffle license
 - b. decor ideas (Old Hollywood Glamor theme)

New

Business:.....President Comer-Scarsella and Mrs. Mikelle Hillewaere

- A. End of the Year count has begun
- B. Upcoming Events
 - a. Completers' Ceremony on Friday, June 10, 2022
 - b. Prom Day on Friday, May 27, 2022

- c. Talent Show on Wednesday, May 25, 2022
- d. Craft Show on Saturday, May 28, 2022

VII **FINANCIALS**.....President Comer-Scarsella

- A. Monthly Report – April
 - a. Review & Discussion
 - b. Acceptance of Raffle License
 - c. Roll call

VIII **BOARD PROFESSIONAL GROWTH**.....Ed Roth
and President Traci Comer-Scarsella

- A. Motion to approve Minutes of the Board Meeting held on April 21, 2022
- B. Review of NEW printed brochure and Macomb Academy marketing materials

IX **MACOMB ACADEMY BOARD COMMITTEES**.....All

- A. Annual Contract Amendment discussion

X **PUBLIC COMMENTS**.....All

- A. Speakers will be afforded up to three minutes each to present their comments

XI **CMU CENTER FOR CHARTER SCHOOLS COMMENTARY** (if applicable).....Ed Roth

XII **BOARD COMMENTARY**.....President Comer-Scarsella

XIII **ADJOURNMENT**.....President Comer-Scarsella

- A. Motion to adjourn the Board Meeting