

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

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Monthly Board Meeting

Macomb Academy Board of Directors

Date: November 14, 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) |
| Mrs. Melina Chynoweth, | Secretary, | (09/05/2023) |
| Mr. Mike Cadrette, | Treasurer, | (09/06/2024) |
| Vacancy, | Trustee | |
| 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 Chynoweth

- II. **APPROVAL OF MINUTES**.....President Comer-Scarsella
 - A. Motion to approve Minutes of the Special Meeting held on October 27, 2022

- III. **APPROVAL OF AGENDA**.....President Comer-Scarsella
 - A. Motion to approve the Agenda for Special Meeting held on November 14, 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:.....President Comer-Scarsella
and Mrs. Mikelle Hillewaere
 - A. Count Day – Final FTE Submission
 - B. Picture Day was Friday, October 28, 2022 for yearbook
New Business: President Comer-Scarsella
and Mrs. Mikelle Hillewaere
 - A. Fun Day – Tuesday, November 22
 - B. Craft show – Saturday, December 10
 - C. December Dance – Tuesday, December 13
 - D. Poinsettia Fundraiser – orders due by December 2 (pick-up December 13)

- VII. **Financials**.....Treasurer Michael Cadrette
 - A. Monthly Report – October
 - a. Review
 - b. Discussion
 - c. Roll call

- VIII. **BOARD PROFESSIONAL GROWTH**.....Ed Roth
and President Traci Comer-Scarsella
 - A. Strategic Planning scheduled for Thursday, December 1, 2022 (5:00 p.m.-7:00 p.m.)

- IX. **MACOMB ACADEMY BOARD COMMITTEES**.....All
 - B. Committee video

- 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