**Macomb Academy**

**39092 Garfield**

**Clinton Township, MI 48038**

Telephone: (586) 228-2201

Facsimile:  (586) 228-2210

Email Address:  macombacademy@macombacademy.net

**Monthly Board Meeting**

Macomb Academy Board of Directors

                                        **Date:              December 17th, 2024**

                                        **Time:             5:00 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. Marilyn Wittstock, President,        (09/06/2025)            Ms. Felicia Westbrook-Hilton, Vice President,       (09/06/2027)**

**Mrs. Melina Chynoweth,   Secretary,              (09/06/2027)**

**Mr. Mike Cadrette,     Treasurer,    (09/06/2026)**

**Ms. Traci Comer-Scarsella, Trustee,  (09/06/2027)**

**Dr. John Beleutz,                          Emeritus**

**Mr. Richard Mette,                        Emeritus**

**ADMINISTRATION**

**Mrs. Mikelle Hillewaere,                   Administrator**

**SECRETARIES**

**Mr. Brandon Busch,                                 Administrative Assistant**

\*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 Brandon Busch, Administrative Assistant, five days prior to the meeting.

**AGENDA**

1. **CALL TO ORDER:**
2. Pledge of Allegiance …………………….………………….………………… President Wittstock
3. Roll Call …………………………………………………………………..…..……Secretary Chynoweth
4. **APPROVAL OF MINUTES** ..…………………………………………… President Wittstock
5. Motion to approve Minutes of the Board Meeting held on November 19th, 2024
6. **APPROVAL OF AGENDA** ….………………………………………….. President Wittstock

A. Motion to approve the Agenda for Board Meeting held on December 17th, 2024

1. **INTRODUCTION OF GUESTS** (if applicable) …………… Mrs. Mikelle Hillewaere
2. **CORRESPONDENCE RECEIVED** (if applicable) ……… Mrs. Mikelle Hillewaere
3. **ADMINISTRATION UPDATES** ………………….………………… President Wittstock

 and Mrs. Mikelle Hillewaere

**Old Business:** …………………………………………………………………… President Wittstock

 and Mrs. Mikelle Hillewaere

1. Review of Board Policies
2. Count Day Field Audit

**New Business:** ………………………………………………………............. President Wittstock

and Mrs. Mikelle Hillewaere

1. Cozy Cabin Fun Day
2. New Van
3. Adult Changing Station
4. iPads + Charging Station
5. **Financials** …………………………………………………………………………. Treasurer Cadrette
6. Monthly Report – November
	1. Review
	2. Discussion
	3. Roll call
7. **BOARD PROFESSIONAL GROWTH** ………………………………..CMU Authorizer

 and President Wittstock

1. **MACOMB ACADEMY BOARD COMMITTEES** ………………..……………….All
2. **PUBLIC COMMENTS** ….………………………………………………………………………………All
3. Speakers will be afforded up to three minutes each to present their comments
4. **CMU CENTER FOR CHARTER SCHOOLS COMMENTARY**

(if applicable) ………………………………………………………………………………….. CMU Authorizer

1. **BOARD COMMENTARY** ………………………………………………. President Wittstock
2. **ADJOURNMENT** ................………………………..…………............ President Wittstock
3. Motion to adjourn the Board Meeting