

Macomb Academy  
39092 Garfield  
Clinton Township, Mi. 48038

Telephone: (586) 228-2201

Facsimile: (586) 228-2210

Email Address: macombacademy@macombacademy.net

**BOARD MEETING**

**MACOMB ACADEMY BOARD OF DIRECTORS**

**Date:** July 23<sup>rd</sup>, 2026  
**Time:** 4:00 p.m.  
**Location:** Macomb Academy  
39092 Garfield  
Clinton Township, Michigan 48038

**MEETING TYPE:**

☒ Regular

☐ Special

☒ Proposed

☐ Approved

**I. CALL TO ORDER**

CALL TO ORDER AT 4:18 P.M.

President Marilyn Wittstock

PLEDGE OF ALLEGIANCE

President Marilyn Wittstock

ROLL CALL BY:

President Marilyn Wittstock

Roll Call:

|                              |                | <u>Ayes</u> | <u>Nays</u> | <u>Absent</u> |
|------------------------------|----------------|-------------|-------------|---------------|
| Ms. Marilyn Wittstock        | President      | yes         |             |               |
| Ms. Felicia Westbrook-Hilton | Vice-President |             |             | yes           |
| Ms. Melina Chynoweth         | Secretary      | yes         |             |               |
| Ms. Denise Flinders-Victory  | Treasurer      | yes         |             |               |
| Vacancy                      | Trustee        |             |             |               |

**MOTION CARRIES**

**3/0 Unanimous Vote**

**MEMBERS PRESENT:**

|                              |                |
|------------------------------|----------------|
| Ms. Marilyn Wittstock        | President      |
| Ms. Felicia Westbrook-Hilton | Vice-President |
| Ms. Denise Flinders-Victory  | Treasurer      |
| Ms. Melina Chynoweth         | Secretary      |

**ADMINISTRATION PRESENT:** Ms. Mikelle Hillewaere, Supervisor

**GUESTS PRESENT:** Kim, Kimberly, Doug

**II. APPROVAL OF MINUTES**

President Marilyn Wittstock

The Board reviewed the meeting minutes from June's meeting. **Motion** made by **President Marilyn Wittstock** supported by **Treasurer Denise Flinders-Victory** to approve the minutes of the Board Meeting held June 16<sup>th</sup>, 2026. All in favor. Unanimous 3/0

Roll Call:

|                              |                | <u>Ayes</u> | <u>Nays</u> | <u>Absent</u> |
|------------------------------|----------------|-------------|-------------|---------------|
| Ms. Marilyn Wittstock        | President      | yes         |             |               |
| Ms. Felicia Westbrook-Hilton | Vice-President |             |             | yes           |
| Ms. Melina Chynoweth         | Secretary      | yes         |             |               |
| Ms. Denise Flinders-Victory  | Treasurer      | yes         |             |               |
| Vacancy                      | Trustee        |             |             |               |

**MOTION CARRIES**

**3/0 Unanimous Vote**

### III. APPROVAL OF AGENDA

President Marilyn Wittstock

The Board reviewed the agenda for the May meeting. Motion made by President Marilyn Wittstock supported by Treasurer Denise Flinders-Victory, to approve the July 23<sup>rd</sup>, 2026 meeting agenda. All in favor. Unanimous 3/0

Roll Call:

|                              |                | <u>Ayes</u> | <u>Nays</u> | <u>Absent</u> |
|------------------------------|----------------|-------------|-------------|---------------|
| Ms. Marilyn Wittstock        | President      | yes         |             |               |
| Ms. Felicia Westbrook-Hilton | Vice-President |             |             | yes           |
| Ms. Melina Chynoweth         | Secretary      | yes         |             |               |
| Ms. Denise Flinders-Victory  | Treasurer      | yes         |             |               |
| Vacancy                      | Trustee        |             |             |               |

**MOTION CARRIES**

**3/0 Unanimous Vote**

### IV. INTRODUCTION OF GUESTS (if applicable)

Kim Siekierski, Kimberly Starr, Doug Coates

Ms. Mikelle Hillewaere

### V. CORRESPONDENCE RECEIVED (if applicable)

No correspondence received

Ms. Mikelle Hillewaere

### VI. ADMINISTRATION UPDATES

President Marilyn Wittstock  
and Ms. Mikelle Hillewaere

#### OLD BUSINESS:

Spring policies have been added to Board Docs.

Banquet was successful. Completers were very happy and felt very proud as well as their family and friends.

Projected enrollment for 2026-2027 is 87.

Summer activities: parent networking group organized a bowling get together on August 9<sup>th</sup> for staff and students.

#### NEW BUSINESS:

Paraprofessional Contract was presented by the union representatives present at this meeting to be approved for the next three years. Motion made by President Marilyn Wittstock, seconded by Treasurer Denise Flinders-Victory. Contract approved 3/0 Unanimous Vote.

Nominate Board Members. Motion to table made by President Marilyn Wittstock, seconded by Treasurer Denise Flinders-Victory. Approved 3/0 Unanimous Vote.

Roll Call:

|                              |                | <u>Ayes</u> | <u>Nays</u> | <u>Absent</u> |
|------------------------------|----------------|-------------|-------------|---------------|
| Ms. Marilyn Wittstock        | President      | yes         |             |               |
| Ms. Felicia Westbrook-Hilton | Vice-President |             |             | yes           |
| Ms. Melina Chynoweth         | Secretary      | yes         |             |               |
| Ms. Denise Flinders-Victory  | Treasurer      | yes         |             |               |
| Vacancy                      | Trustee        |             |             |               |

**MOTION CARRIES**

**3/0 Unanimous Vote**

Annual Organization Meeting Resolution Items Accepted as follows: Election of Office, Board Corresponding Agent, McKinney-Vento Homeless Youth Liaison, Chief Administrative Officer Designation, Title IX Liaison, Designation of Legal Counsel, Freedom of Information Act Representative, Office of Civil Rights (CRDC) Representative, School Safety Liaison, and Designated Fiscal Signatory. Motion made by President Marilyn Wittstock, seconded by Treasurer Denise Flinders-Victory. Approved 3/0 Unanimous Vote.

Roll Call:

|                              |                | <u>Ayes</u> | <u>Nays</u> | <u>Absent</u> |
|------------------------------|----------------|-------------|-------------|---------------|
| Ms. Marilyn Wittstock        | President      | yes         |             |               |
| Ms. Felicia Westbrook-Hilton | Vice-President |             |             | yes           |
| Ms. Melina Chynoweth         | Secretary      | yes         |             |               |
| Ms. Denise Flinders-Victory  | Treasurer      | yes         |             |               |
| Vacancy                      | Trustee        |             |             |               |

**MOTION CARRIES**

**3/0 Unanimous Vote**

Staff Updates- two employees resigned and one employee has changed positions. We are fully staffed for the 2026-2027 school year.

**VII. FINANCIALS**

**Treasurer Flinders-Victory**

The Board reviewed the financial report for the month of June 2026. Motion made by Treasurer Denise Flinders-Victory supported by President Marilyn Wittstock to approve the finances for June 2026. All in favor. Unanimous 3/0

Roll Call:

|                              |                | <u>Ayes</u> | <u>Nays</u> | <u>Absent</u> |
|------------------------------|----------------|-------------|-------------|---------------|
| Ms. Marilyn Wittstock        | President      | yes         |             |               |
| Ms. Felicia Westbrook-Hilton | Vice-President |             |             | yes           |
| Ms. Melina Chynoweth         | Secretary      | yes         |             |               |
| Ms. Denise Flinders-Victory  | Treasurer      | yes         |             |               |
| Vacancy                      | Trustee        |             |             |               |

**MOTION CARRIES**

**3/0 Unanimous Vote**

**VIII. BOARD PROFESSIONAL GROWTH**

**CMU Authorizer and  
President Marilyn Wittstock**

N/A

**IX. MACOMB ACADEMY BOARD COMMITTEES**

Parent Networking Committee- scheduled bowling activity for August 9<sup>th</sup>; Parent Networking Nights will resume in September. As a reminder, to let new parents know about the Facebook Parent group- Macomb Academy Parents

**X. PUBLIC COMMENTS**

**All**

Doug Coates- Thanked everyone for productive and timely contract meetings.

**XI. CMU COMMENTARY**

CMU Authorizer

N/A

**XII. BOARD COMMENTARY**

President Marilyn Wittstock

N/A

**XIII. ADJOURNMENT**

President Marilyn Wittstock

Motion made by President Marilyn Wittstock supported by Treasurer Denise Flinders-Victory, to adjourn the board meeting at 4:39p.m. All in favor. Unanimous 3/0

Roll Call:

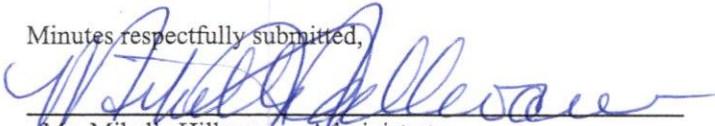
|                                             | <u>Ayes</u> | <u>Nays</u> | <u>Absent</u> |
|---------------------------------------------|-------------|-------------|---------------|
| Ms. Marilyn Wittstock President             | yes         |             |               |
| Ms. Felicia Westbrook-Hilton Vice-President |             |             | yes           |
| Ms. Melina Chynoweth Secretary              | yes         |             |               |
| Ms. Denise Flinders-Victory Treasurer       | yes         |             |               |
| Vacancy Trustee                             |             |             |               |

**MOTION CARRIES**

**3/0 Unanimous Vote**

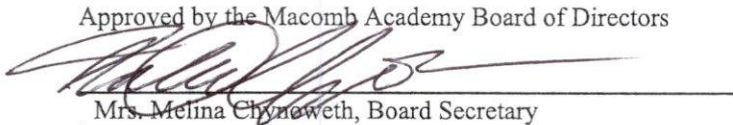
*Minutes are available at Macomb Academy, 39092 Garfield, Clinton Township, Mi. 48038, (586) 228-2201, in the administration office. Please contact the Business Office if you would like a copy of the minutes. Any person with disabilities who needs special provisions to attend a scheduled meeting should contact me five days prior to the meeting.*

Minutes respectfully submitted,

  
Ms. Mikelle Hillewaere, Administrator

  
Date

Approved by the Macomb Academy Board of Directors

  
Mrs. Melina Chynoweth, Board Secretary

  
Date