

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

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Monthly Board Meeting

Macomb Academy Board of Directors

Date: April 20th, 2023

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

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 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 March 16, 2023

- III. **APPROVAL OF AGENDA**.....President Comer-Scarsella
 - A. Motion to approve the Agenda for Board Meeting held on March 16, 2023

- 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. Policy Update
 - B. Staffing
 - C. Prospective Student Tours

 - New Business:** President Comer-Scarsella
and Mrs. Mikelle Hillewaere
 - A. Banquet Preparations
 - B. Apparel Store

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

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

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

- 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