

**Macomb Academy
39092 Garfield
Clinton Township, Mi. 48038**

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BOARD MEETING

MACOMB ACADEMY BOARD OF DIRECTORS

Date: June 16th, 2026
Time: 5:00 p.m.
Location: Macomb Academy
39092 Garfield
Clinton Township, Michigan 48038

MINUTES

MEETING TYPE: ☒ **Regular** ☐ **Special** ☐ **Proposed** ☒ **Approved**

I. CALL TO ORDER

CALL TO ORDER AT 5:10 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

4/0 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: NONE

II. APPROVAL OF MINUTES

President Marilyn Wittstock

The Board reviewed the meeting minutes from May's meeting. **Motion** made by **President Marilyn Wittstock** supported by **Vice-President Felicia Westbrook-Hilton** to approve the minutes of the Board Meeting held May 19th, 2026. All in favor. Unanimous 4/0

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

4/0 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 **Vice-President Felicia Westbrook-Hilton**, to approve the June meeting agenda. All in favor. Unanimous 4/0

Roll Call:

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

MOTION CARRIES

4/0 Unanimous Vote

IV. INTRODUCTION OF GUESTS (if applicable)

Ms. Mikelle Hillewaere

No guests in attendance

V. CORRESPONDENCE RECEIVED (if applicable)

Ms. Mikelle Hillewaere

We received a card of condolences from The Center for Charter Schools for the passing of Board Trustee Francette Pate-O'Hara.

VI. ADMINISTRATION UPDATES

**President Marilyn Wittstock
and Ms. Mikelle Hillewaere**

OLD BUSINESS:

Talent show- The school's talent show was held on 05/22/26. The showcase of talent was so much fun with many amazing performances.

Completer information- The completer ceremony was held on 06/12/26. It was very special event marked with the celebration of 12 completers along with presentations of mock election awards for positive behaviors to 20 well deserving students as voted by their peers. Completers will again be recognized at the End of Year Banquet at Fern Hill Golf Club on 06/17/26. They will truly be missed.

Contract extension- Current contract extension was received, approved and accepted last week.

NEW BUSINESS:

Spring policies- Public Act #2 (pertaining to cell phones) included (along with all wireless devices). There is an exclusion for those with verifiable medical needs to have their cell phones available. It is also noted that schools must keep glucose tablets on hand for diabetic emergencies. Other sections of this policy have minor changes to verbiage and/or titles. Board Secretary, Melina Chynoweth, questioned Ethics policy 14.10. Ms. Hillewaere explained that this is a new part allowing an individual to request to review the policy. Sex education has also been removed from the curriculum at this time. **Motion** made by **President Marilyn Wittstock** supported by **Vice-President Felicia Westbrook-Hilton** to approve the presented spring policies. All in favor. Unanimous 4/0

Roll Call:

	<u>Ayes</u>	<u>Nays</u>	<u>Absent</u>
Ms. Marilyn Wittstock	yes		
Ms. Felicia Westbrook-Hilton	yes		
Ms. Melina Chynoweth	yes		
President			
Vice-President			
Secretary			

Ms. Denise Flinders-Victory Vacancy	Treasurer Trustee	yes
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MOTION CARRIES

4/0 Unanimous Vote

Banquet- Scheduled for tomorrow, June 17th from 6p-10p. There are approximately 15 raffle baskets including donations from The Float Institute to be won by attendees.

End of Year Count- Still being finalized but it is projected that the count will be finalized for 80 students.

Projected Enrollment- The projected enrollment for the 2026/2027 school year is approximately 87 students. Several packets have been returned for new students with many others expected to be returned over the summer.

Summer Activities- Planning to offer both free and 2 paid options for students to connect socially over the summer. Information will be sent via remind over the summer. Board President, M. Wittstock, offered use of the Challenger Baseball field (Neil Reid Field) for hosting summer events stating the field has a baseball field, pavilion, etc. to meet the needs of Macomb Academy events.

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

4/0 Unanimous Vote

VII. FINANCIALS

Treasurer Flinders-Victory

The Board reviewed the financial report for the month of May 2026. **Motion** made by **Treasurer Denise Flinders-Victory** supported by **Vice-President Felicia Westbrook-Hilton** to approve the finances for May 2026. All in favor. Unanimous 4/0

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

4/0 Unanimous Vote

The Board next reviewed the Resolution for Adoption- 2026-2027 General Fund Original Budget. **Motion** made by **Treasurer Denise Flinders-Victory** supported by **Vice-President Felicia Westbrook-Hilton** to approve the 2026-2027 General Fund Original Budget. All in favor. Unanimous 4/0

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

4/0 Unanimous Vote

The Board then reviewed the Resolution for Adoption- Macomb Academy EDEP Plan. **Motion** made by **Treasurer Denise Flinders-Victory** supported by **Vice-President Felicia Westbrook-Hilton** to approve the Resolution for Adoption- Macomb Academy EDEP Plan. All in favor. Unanimous 4/0

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

4/0 Unanimous Vote

The Board lastly reviewed the Resolution for Adoption- 2025-2026 General Fund Amended Budget. **Motion** made by **Treasurer Denise Flinders-Victory** supported by **Vice-President Felicia Westbrook-Hilton** to approve the Resolution for Adoption- 2025-2026 General Fund Amended Budget. All in favor. Unanimous 4/0

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

4/0 Unanimous Vote

VIII. BOARD PROFESSIONAL GROWTH

**CMU Authorizer and
President Marilyn Wittstock**

N/A

IX. MACOMB ACADEMY BOARD COMMITTEES

A Facebook group for parents has been created. A Remind was sent for parents to join. This group is for connection, collaboration, support and socialization of not just the parents but also the students. Next Parent Networking Night is scheduled for the fall after school resumes.

X. PUBLIC COMMENTS**All**

N/A

XI. CMU COMMENTARY**CMU Authorizer**

Board vacancy noted for the position of Trustee. Denise Flinders-Victory noted a possible candidate.

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 5:57p.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			

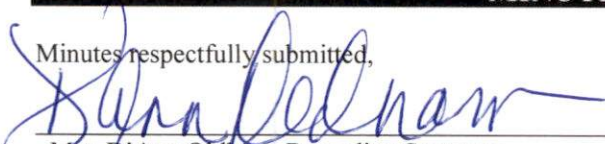
MOTION CARRIES

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.

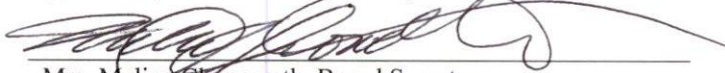
MINUTES CERTIFICATION

Minutes respectfully submitted,


Mrs. D'Ann Oldham, Recording Secretary

07/23/2026
Date

Approved by the Macomb Academy Board of Directors


Mrs. Melina Chynoweth, Board Secretary

7/23/2026
Date