

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

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Monthly Board Meeting

Macomb Academy Board of Directors

Date: May 18th, 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) |
| Ms. Felicia Westbrook-Hilton, | 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 Brandon Busch, Administrative 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 Board Meeting held on April 20, 2023

- III. **APPROVAL OF AGENDA**.....President Comer-Scarsella
 - A. Motion to approve the Agenda for Board Meeting held on May 18, 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. Parent Networking Night
 - B. New Carpet
 - C. End of Year Banquet
 - D. Completer’s Ceremony
 - E. Talent Show

New Business: President Comer-Scarsella
and Mrs. Mikelle Hillewaere

 - A. Oath of Public Office
 - B. Resolution – Election of Officers
 - C. Field Trip

- VII. **Financials**.....Treasurer Michael Cadrette
 - A. Monthly Report – April
 - 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