

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

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**BOARD MEETING  
MACOMB ACADEMY BOARD OF DIRECTORS**

**Date:** October 15<sup>th</sup>, 2024  
**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 5:07 P.M.

**President Marilyn Wittstock**

PLEDGE OF ALLEGIANCE

**President Marilyn Wittstock**

ROLL CALL BY:

**Vice-President Felicia Westbrook-Hilton**

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. Michael Cadrette	Treasurer		yes	
Mr. Traci Comer-Scarsella	Trustee		yes	

**MEMBERS PRESENT:**

Ms. Marilyn Wittstock	President
Ms. Felicia Westbrook-Hilton	Vice-President
Ms. Melina Chynoweth	Secretary

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

**GUESTS PRESENT:**

**II. APPROVAL OF MINUTES**

**President Marilyn Wittstock**

The Board reviewed the meeting minutes from September's meeting. **Motion** made by **President Marilyn Wittstock** supported by **Vice-President Felicia Westbrook-Hilton** to approve the minutes of the Board Meeting held September 17<sup>th</sup>, 2024. 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. Michael Cadrette	Treasurer		yes	
Mr. Traci Comer-Scarsella	Trustee		yes	

**MOTION CARRIES**

**3/0 Unanimous Vote**

**VII. FINANCIALS**

**Treasurer Cadrette**

The Board reviewed the financial report for the month of September 2024. **Motion** made by **President Marilyn Wittstock** supported by **Secretary Melina Chynoweth**, to approve the finances for September 2024. 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. Michael Cadrette	Treasurer		yes	
Mr. Traci Comer-Scarsella	Trustee		yes	

**MOTION CARRIES**

**3/0 Unanimous Vote**

**VIII. BOARD PROFESSIONAL GROWTH**

**President Marilyn Wittstock**

The Board and Mr. Jonathan Trout discussed various topics of growth. Among these, the Board discussed its plan to start a parent-run committee. The school’s strategic plan was also discussed, and Mr. Trout discussed how often it should be reviewed and updated.

**IX. BOARD OF DIRECTORS COMMITTEES**

**All**

N/A

**X. PUBLIC COMMENTS**

**All**

N/A

**XI. CMU COMMENTARY**

**CMU Authorizer**

On the 21<sup>st</sup> of November CMU will be holding a webinar about the charter tuition program. This program is for employees of CMU charter schools that wish to receive a higher education degree from CMU.

**XIII. BOARD COMMENTARY**

**President Marilyn Wittstock**

N/A

**XII. ADJOURNMENT**

**President Marilyn Wittstock**

**Motion** made by **President Marilyn Wittstock** supported by **Trustee Traci Comer-Scarsella**, to adjourn the board meeting at 5:37 p.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. Michael Cadrette	Treasurer		yes	
Mr. Traci Comer-Scarsella	Trustee		yes	

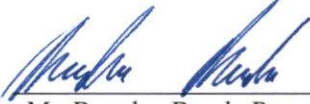
**MOTION CARRIES**

**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,

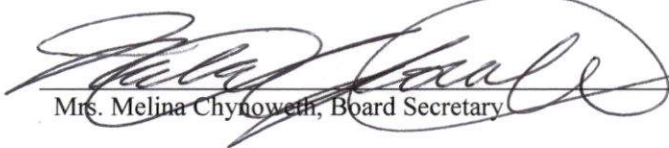


Mr. Brandon Busch, Recording Secretary



Date

Approved by the Macomb Academy Board of Directors



Mrs. Melina Chynoweth, Board Secretary



Date