**Macomb Academy**

**39092 Garfield**

**Clinton Township, MI 48038**

Telephone:  (586) 228-2201

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**Monthly Board Meeting**

Macomb Academy Board of Directors

**Date:              February 13th, 2024**

**Time:             5:00 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,              (09/06/2027)**

**Ms. Felicia Westbrook-Hilton,     Treasurer,    (09/06/2026)**

**Mr. Mike Cadrette, Trustee,  (09/06/2024)**

**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**

1. **CALL TO ORDER:**
2. Pledge of Allegiance…………………….………………….…………..President Comer-Scarsella
3. Roll Call……………………………………………………………………..…..……Secretary Chynoweth
4. **APPROVAL OF MINUTES**…..…………………………………President Comer-Scarsella
5. Motion to approve Minutes of the Board Meeting held on January 16th, 2024
6. **APPROVAL OF AGENDA**….…………………………………….President Comer-Scarsella

A. Motion to approve the Agenda for Board Meeting held on February 13th, 2024

1. **INTRODUCTION OF GUESTS** (if applicable)………….Mrs. Mikelle Hillewaere
2. **CORRESPONDENCE RECEIVED** (if applicable)………Mrs. Mikelle Hillewaere
3. Site and Facility Review Results
4. **ADMINISTRATION UPDATES**………………….………….President Comer-Scarsella

and Mrs. Mikelle Hillewaere

**Old Business:**……………………………………………………………..President Comer-Scarsella

and Mrs. Mikelle Hillewaere

1. Super Bowl Squares Fundraiser
2. After School Enrichment Program
3. Robotics Program

**New Business:** ………………………………………………………... President Comer-Scarsella

and Mrs. Mikelle Hillewaere

1. Spring Count Day
2. New Staff
3. New Students
4. Resolution – Change in Membership of the Board of Directors
5. **Financials**…………………………………………………….Treasurer Felicia Westbrook-Hilton
6. Monthly Report – January
   1. Review
   2. Discussion
   3. Roll call
7. **BOARD PROFESSIONAL GROWTH**……………………………….…Jonathon Trout

and President Traci Comer-Scarsella

1. **MACOMB ACADEMY BOARD COMMITTEES**…………………..……………….All
2. **PUBLIC COMMENTS**….…………………………………………………………………………………All
3. Speakers will be afforded up to three minutes each to present their comments
4. **CMU CENTER FOR CHARTER SCHOOLS COMMENTARY** (if applicable)…………………………………………………………………………………………Jonathon Trout
5. **BOARD COMMENTARY**…………………………………………President Comer-Scarsella
6. **ADJOURNMENT**................…………………………..…………...President Comer-Scarsella
7. Motion to adjourn the Board Meeting