**Macomb Academy**

**39092 Garfield**

**Clinton Township, MI 48038**

Telephone: (586) 228-2201

Facsimile:  (586) 228-2210

Email Address:  macombacademy@macombacademy.net

**Monthly Board Meeting**

Macomb Academy Board of Directors

                                        **Date:              February 25th, 2025**

                                        **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. Marilyn Wittstock, President,        (09/06/2025)            Ms. Felicia Westbrook-Hilton, Vice President,       (09/06/2027)**

**Mrs. Melina Chynoweth,   Secretary,              (09/06/2027)**

**Mr. Mike Cadrette,     Treasurer,    (09/06/2026)**

**Ms. Traci Comer-Scarsella, Trustee,  (09/06/2027)**

**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 Wittstock
3. Roll Call …………………………………………………………………..…..……Secretary Chynoweth
4. **APPROVAL OF MINUTES** ..…………………………………………… President Wittstock
5. Motion to approve Minutes of the Board Meeting held on December 17th, 2024
6. **APPROVAL OF AGENDA** ….………………………………………….. President Wittstock

A. Motion to approve the Agenda for Board Meeting held on February 25th, 2025

1. **INTRODUCTION OF GUESTS** (if applicable) …………… Mrs. Mikelle Hillewaere
2. **CORRESPONDENCE RECEIVED** (if applicable) ……… Mrs. Mikelle Hillewaere
3. Letter from Knights of Columbus
4. **ADMINISTRATION UPDATES** ………………….………………… President Wittstock

 and Mrs. Mikelle Hillewaere

**Old Business:** …………………………………………………………………… President Wittstock

 and Mrs. Mikelle Hillewaere

1. New Staff Hiring
2. Schools to Tools
3. New Horizons Job Training Sites

**New Business:** ………………………………………………………............. President Wittstock

and Mrs. Mikelle Hillewaere

1. Knights of Columbus Donation
2. Robotics Meet Dates
3. Spring Count Day
4. Mike Cadrette Resignation
5. Transparency Reporting Certification Form
6. Contract Amendment Request Resolution & Quesionnaire
7. **Financials** …………………………………………………………………………. Treasurer Cadrette
8. Monthly Report – January
	1. Review
	2. Discussion
	3. Roll call
9. **BOARD PROFESSIONAL GROWTH** ………………………………..CMU Authorizer

 and President Wittstock

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) ………………………………………………………………………………….. CMU Authorizer

1. **BOARD COMMENTARY** ………………………………………………. President Wittstock
2. **ADJOURNMENT** ................………………………..…………............ President Wittstock
3. Motion to adjourn the Board Meeting