



# HENRY FORD ACADEMY

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**22 May 2024 / 9:00 AM / Performance Room**

## ATTENDEES

**Present:** Brent Ott, Lucie Howell, Dr. Dereck Coleman, Amal Berry, Bonnie Lobert, Anne Michelis, Todd Nissen, Michael Schmidt

**Absent:** All Present

## TOPIC

1. Call to Order: The meeting was called to order at 9:02am by Brent Ott.
2. Notice of Public Communication: None submitted

## ACTION ITEMS

1. Approval of Agenda: A motion to approve the agenda from the May 22, 2024 meeting was made by Lucie Howell, seconded by Bonnie Lobert. All were in favor and the motion passed unanimously.
2. Approval of April 24, 2024 Board Minutes: A motion to approve the minutes from the April 24, 2024 minutes was made by Ann Michelis, seconded by Bonnie Lobert. All were in favor and the motion passed unanimously.
3. Approval to Reappoint the Board Seats for B. Lobert and L. Howell: A motion to approve the re-appointments of Bonnie Lobert and Lucie Howell was made by Amal Berry, seconded by Michael Schmidt. All were in favor and the motion passed unanimously.

## NON-ACTION ITEMS

1. Principal Selection Update: There were a good number of candidates.

The committee narrowed the selection down to four people. There was one Candidate that really stood out. That person ended up accepting a position in another district. The other three candidates were good but the committee felt these candidates were not ready for this type of position. Therefore the selection process will continue. The committee Is looking for someone that is the right fit for our unique school.

2. 2024 - 2025 Proposed Budget Update: The Finance Committee provided a

few highlights of the 2024 - 2025 Proposed Budget. Over the last three years there was an abundance amount of grant funding that allowed HFA the ability to increase stipends for certain programs.

The reality is that without this additional funding, HFA is looking at a loss of \$648,000. The consensus is for the Academy to look at a cost efficient plan to maintain the vital programs that have been established over the last three years.

## ADJOURNMENT

A motion to adjourn the meeting was made by Dr. Coleman, seconded by Ann Michelis. All were in Favor and the motion passed unanimously. The meeting Was adjourned by Brent Ott at 9:57am.

**Respectfully submitted,**

**Cynthia Tatum**