## BOARD OF EDUCATION SPECIAL MEETING MINUTES (Approved) HOLT PUBLIC SCHOOLS

DIMONDALE AND HOLT, MICHIGAN ADMINISTRATION BUILDING, 5780 WEST HOLT ROAD, HOLT Wednesday, March 5, 2025 – 5:30 P.M.

**CALL TO ORDER –** The meeting was called to order at 5:30 p.m.

CHANGES/ADDITIONS TO THE AGENDA – There were no changes or additions to the agenda

**PUBLIC COMMENT** – Cynthia Burton asked if the Board would submit their resumes for viewing by the public. She also said she came to hear what the candidates will say. She said more people should be at the meeting, but we don't share the dates on the website.

Christine Lopez replied that all meetings and agendas are posted on the website including this meeting.

**CANDIDATE INTERVIEWS** – President Dalton shared the process for the interviews this evening.

Michael Mekhayel was welcomed, and his interview was conducted.

Matea Caluk – was welcomed, and her interview was conducted.

Jason Bristow – was welcomed, and his interview was conducted.

Sara Delacruz – was welcomed, and her interview was conducted.

Paul Lepley - was welcomed, and his interview was conducted.

Michael Wrobel – was welcomed, and his interview was conducted.

**DELIBERATION AND SELECTION\*** - Each trustee shared their top three candidates. Matea Caluk and Sara Delacruz were the top two candidates. The trustees were asked to vote for the two in order of first choice (2 points) and second choice (1 point) and Matea Caluk received the most points.

IT WAS MOVED by Trustee Jones and supported by Trustee Robel to appoint Matea Caluk to serve on the Board of Education. Motion carried by unanimous support.

**OLD BUSINESS** - There was no old business.

**NEW BUSINESS** - There was no new business.

**ADJOURNMENT \*** - IT WAS MOVED by Trustee Halgren and supported by Trustee Perry to adjourn the meeting. Motion carried. The meeting adjourned at 9:26 p.m.

Respectfully submitted,

Jessie Jones, Secretary