



MERRITT BOARD OF DIRECTORS

Mission Statement

“The mission of Merritt Academy is to instill in its students academic excellence, character development, a love for life long learning and service to others.”

Approved Minutes

REGULAR MEETING – January 25, 2018

8:00 a.m.

Merritt Academy

59900 Havenridge

New Haven, Michigan 48048

Call to Order

The meeting was called to order by President Bochatyn at 8:02 a.m.

Roll Call

K. Boska
J. Dery
A. White-Jones-ex
K. Bochatyn
M. Glaza

Approval of the Agenda

Motion by Member Dery, seconded by Member Boska to approve the agenda

YES – 4 NO – 0
Motion carried.

Call to the Public

None

Consent Items

Motion by Member Boska, seconded by Member Dery to approve the December 19, 2017 minutes

YES – 4 NO – 0
Motion carried.

Motion by Member Boska, seconded by Member Glaza to approve the Board's Treasurer's report

YES – 4 NO – 0
Motion Carried.

Educational Service

Nate- EPA feedback, middle/high school changes to address failing grades

Provider's Report

Dan- bond update, water refund update, alarm panel consolidation, title funds are approved, building repairs (alarms), educam and google classroom update

Discussion Items

Vaping- bring back next month a step policy including an educational component

Action Items

Motion by President Bochatyn, seconded by Member Boska to open enrollment dates: March 12-26, 2017 (evening meetings at 6 pm on March 13 and 22; Saturday meeting from 10-12 on March 24)

Yes – 4 NO – 0

Motion carried.

Board Committee Reports/Board Individual Comments

parking lot lights are turning off before they should

Call to the Public

None

Announcement/ Upcoming Events

The next Regular Board of Director's meeting will be held on February 22, 2018 at 8:00 a.m. at Merritt Academy.

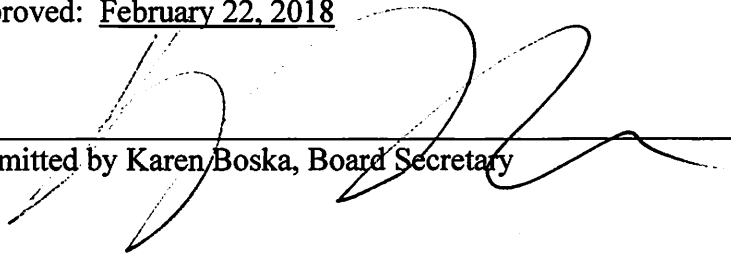
Adjournment

Motion by Member Dery, seconded by Member Boska to adjourn the meeting.

YES – 4 NO – 0
Motion carried. Meeting adjourned at 8:53 a.m.

The above minutes were duly adopted by the Merritt Academy Board of Directors at a properly noticed open meeting held on February 22, 2018 at which a quorum was present.

Approved: February 22, 2018



Submitted by Karen Boska, Board Secretary

These meetings of the Board of Directors are in public for the purpose of conducting the school's business and are not to be considered a public community meeting. There is a time for public participation during each meeting as indicated in the agenda. Upon request to the academy office, the academy shall make reasonable accommodations for a person with a disability to be able to participate in this meeting.