



## 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 – February 22, 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 8:00 a.m.

### Roll Call

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

### Approval of the Agenda

Motion by Member Boska, seconded by Member White-Jones to approve the agenda

YES – 4                      NO – 0  
Motion carried.

### Call to the Public

None

### Consent Items

Motion by Member Boska, seconded by Member Glaza to approve the January 25, 2018 minutes

YES – 4                      NO – 0  
Motion carried.

Motion by Member Glaza, seconded by Member White-Jones to approve the Board's Treasurer's report

YES – 4                      NO – 0

Motion Carried.

**Educational Service  
Provider's Report**

Nate- Open enrollment and advertising, Violence in schools

**Discussion Items**

Reviewed educational program review report

**Action Items**

Motion by Member Boska, seconded by Member White-Jones to approve the vaping policy with additions

Yes – 4                      NO – 0

Motion carried.

Motion by Member Boska, seconded by Member Glaza to approve the change in suspension policy

Yes – 4                      NO – 0

Motion carried.

**Board Committee  
Reports/Board  
Individual Comments**

None

**Call to the Public**

4 parents attended the meeting to talk about concerns over recent events and school safety. A variety of ideas and suggestions were shared. The following were all things that talked about: typical profile of past shooters, developing a hotline to report red flags to be monitored by the school, armed guard, metal detectors, tasers in classrooms, risk assessment, multiple cameras added to outside of buildings, request weekly police presence and canine unit, education program for students on red flags, building corridors between all buildings (look for grants), staff monitoring student social media on a regular basis, education on ok to say and make more visible.

A parent shared a concern about pets in the buildings.

**Announcement/  
Upcoming Events**

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

**Adjournment**

Motion by Member Boska, seconded by Member White-Jones to adjourn the meeting.


YES – 4

NO – 0

Motion carried. Meeting adjourned at 9:06 a.m.

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

Approved: March 22, 2018



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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.