



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 – March 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 7:59 a.m.

Roll Call

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

Approval of the Agenda

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

YES – 3 NO – 0
Motion carried.

Call to the Public

None

Consent Items

Motion by Member Boska, seconded by Member White-Jones to approve the February 22, 2018 minutes

YES – 3 NO – 0
Motion carried.

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

YES – 3 NO – 0

Motion Carried.

Educational Service

Nate- School safety update (sheriff meeting, k-9 visit, extra locking devices for classroom doors, different lockdown situations, setting up staging areas); filed a time off waiver

Provider's Report

Dan- continue to research water bill credit, working with Lenox Township hall for a staging area, continuing to look at other school safety options (door replacement, guards, band room); bond update; legislative updates (student aid, 31A, shared services)

Discussion Items

Board Applications

Action Items

Motion by Member White-Jones, seconded by President Bochatyn to approve the recommendations and board applications be sent to SVSU

Yes – 2 NO – 0 (Boska abstained)

Motion carried.

**Board Committee
Reports/Board
Individual Comments**

Teacher appreciation week

Call to the Public

None

**Announcement/
Upcoming Events**

The next Regular Board of Director's meeting will be held on April 26, 2018 at 8:00 a.m. at Merritt Academy.

Adjournment

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

YES – 3

NO – 0

Motion carried. Meeting adjourned at 8:54 a.m.

The above minutes were duly adopted by the Merritt Academy Board of Directors at a properly noticed open meeting held on April 26, 2018 at which a quorum was present.

Approved: April 26, 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.