



## 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 – August 24, 2017**

**8:00 a.m.**

**Merritt Academy**

**59900 Havenridge**

**New Haven, Michigan 48048**

- |                               |   |
|-------------------------------|---|
| <b>Call to Order</b>          | The meeting was called to order by Member White-Jones at 8:05 a.m.  |
| <b>Roll Call</b>              | K. Boska<br>J. Dery<br>A. White-Jones<br>K. Bochatyn- ex<br>M. Glaza  |
| <b>Approval of the Agenda</b> | Motion by Member Dery, seconded by Member Boska to approve the agenda<br><br>YES – 4                      NO – 0<br>Motion carried.                 |
| <b>Call to the Public</b>     | None  |
| <b>Consent Items</b>          | Motion by Member Glaza, seconded by Member Boska to approve the July 18, 2017 minutes<br><br>YES – 4                      NO – 0<br>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- staff returned August 22, 2017; staff count/exit interviews; staff leaving

Dan- facilities upgrade; bond update

**Provider's Report**

**Discussion Items**

Bank fees explanation

**Action Items**

Motion by Member Boska, seconded by Member Dery to approve middle school retention policy

Yes – 4                      NO – 0

Motion carried.

Motion by Member Dery, seconded by Member Boska to approve the 2017/18 school calendar

Yes – 4                      NO – 0

Motion carried

Motion by Member Dery, seconded by Member Glaza to approve the SANS note request be sent to SVSU

Yes – 4                      NO – 0

Motion carried

Motion by Member Boska, seconded by Member Dery to approve the handbook changes

Yes – 4                      NO – 0

Motion carried

**Board Committee  
Reports/Board  
Individual Comments**

Follow up on water bill fees  
Explore other banks and fees

**Call to the Public**

None

**Announcement/  
Upcoming Events**

The next Regular Board of Director's meeting will be held on September 28, 2017 at 8:00 a.m. at Merritt Academy.


**Adjournment**

Motion by President Bochatyn, seconded by Member Dery to adjourn the meeting.

YES – 4                      NO – 0                      9  
Motion carried. Meeting adjourned at 8:00 a.m.

The above minutes were duly adopted by the Merritt Academy Board of Directors at a properly noticed open meeting held on September 28, 2017 at which a quorum was present.

Approved: September 28, 2017

  
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.