



## 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 – September 28, 2017**

**8:00 a.m.**

**Merritt Academy**

**59900 Havenridge**

**New Haven, Michigan 48048**

#### **Call to Order**

The meeting was called to order by Member Dery at 8:01 a.m.

#### **Roll Call**

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

#### **Approval of the Agenda**

Motion by Member Boska, seconded by Member Glaza to approve the amended agenda

YES – 3                      NO – 0  
Motion carried.

#### **Call to the Public**

None

#### **Consent Items**

Motion by Member Boska, seconded by Member Glaza to approve the August 24, 2017 minutes

YES – 3                      NO – 0  
Motion carried.

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

YES – 3                      NO – 0

Motion Carried.

**Educational Service**

Nate- homecoming events, M-Step parent letter

Dan- facilities water bill update; bond update, bank loan fees discussion, third grade reading law, replacing hot water tank in high school, new discipline and restorative practice law, roof replacements

**Provider's Report**

**Discussion Items**

Critical Expectations Letter from SVSU  
Academic Information from SVSU

**Action Items**

Motion by Member Boska, seconded by Member Glaza to approve handbook changes as discussed

Yes – 3                      NO – 0

Motion carried.

Motion by Member Boska, seconded by Member Dery to approve early release dates

Yes – 3                      NO – 0

Motion carried

**Board Committee Reports/Board Individual Comments**

Discussed importance of reviewing and tightening up bully policy

**Call to the Public**

None

**Announcement/ Upcoming Events**

The next Regular Board of Director's meeting will be held on October 26, 2017 at 8:00 a.m. at Merritt Academy.

**Adjournment**

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

YES – 3

NO – 0

Motion carried. Meeting adjourned at 9:26 a.m.

The above minutes were duly adopted by the Merritt Academy Board of Directors at a properly noticed open meeting held on October 26, 2017 at which a quorum was present.

Approved: October 26, 2017



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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.