



## 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 – November 30, 2017**

**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 8:04 a.m.

### Roll Call

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

### Approval of the Agenda

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

YES – 4                      NO – 0  
Motion carried.

### Audit Presentation

### Call to the Public

None

### Consent Items

Motion by Member Boskas, seconded by Member White-Jones to approve the October 26, 2017 minutes

YES – 4                      NO – 0  
Motion carried.

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

YES – 4                      NO – 0  
Motion Carried.

**Educational Service**

Nate- Tastefest money to hands on learning, Mapsa Spotlight, band events, holiday happenings, NHS induction, peer coaching program

**Provider's Report**

Dan- water bill update; bond update, grants applied for and which ones have received (early literacy Edu Cam, and Robotics)

**Discussion Items**

Bond discussion

SVSU End of Year report

**Action Items**

Motion by Member Boska, seconded by President Bochatyn to accept audit presentation

Yes – 4                      NO – 0

Motion carried.

**Board Committee Reports/Board Individual Comments**

None

**Call to the Public**

None

**Announcement/ Upcoming Events**

The next Regular Board of Director's meeting will be held on December 19 2017 at 3:30 p.m. at Merritt Academy.


**Adjournment**

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

YES – 4                      NO – 0  
Motion carried. Meeting adjourned at 9:39 a.m.

The above minutes were duly adopted by the Merritt Academy Board of Directors at a properly noticed open meeting held on November 16, 2017 at which a quorum was present.

Approved: November 16, 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.