



## 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 – December 19, 2017**

**3:30 p.m.**

**Merritt Academy**

**59900 Havenridge**

**New Haven, Michigan 48048**

- |                               |   |
|-------------------------------|---|
| <b>Call to Order</b>          | The meeting was called to order by President Bochatyn at 3:31 p.m.  |
| <b>Roll Call</b>              | K. Boska<br>J. Dery<br>A. White-Jones-ex<br>K. Bochatyn<br>M. Glaza   |
| <b>Approval of the Agenda</b> | Motion by Member Boska, seconded by Member Dery 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 Dery, seconded by Member Boska to approve the November 30, 2017 minutes  |

YES – 4                      NO – 0  
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  
Provider's Report**

Nate- EPA Review

Dan- bond update, potential building enhancements,  
possible salary increases

**Discussion Items**

**Action Items**

Motion by Member Dery, seconded by Member Boska to  
approve the bond resolution

Yes – 4                      NO – 0

Motion carried.

Motion by Member Dery, seconded by President Bochatyn  
to approve the board policy updates

Yes – 4                      NO – 0

Motion carried.

Motion by Member Boska, seconded by Member Glaza to  
approve student request for marching band credit

Yes – 4                      NO – 0

Motion carried.

Motion by Member Dery, seconded by Member Boska to  
approve the ESP to have access to CHRI

Yes – 4                      NO – 0

Motion carried.

**Board Committee  
Reports/Board  
Individual Comments**

Band concert success, rock painting project is amazing

**Call to the Public**

None

**Announcement/  
Upcoming Events**

The next Regular Board of Director's meeting will be held on January 25, 2018 at 8:00 a.m. at Merritt Academy.

**Adjournment**

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

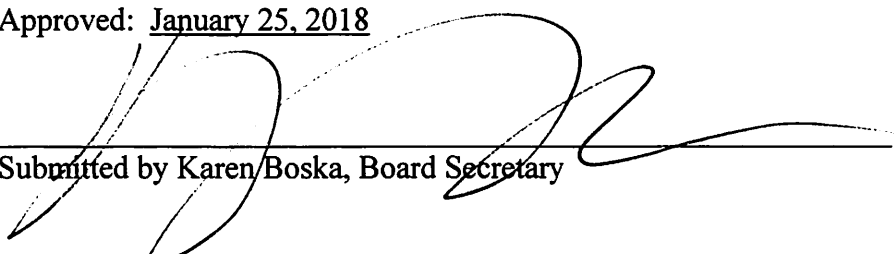
YES – 4

NO – 0

Motion carried. Meeting adjourned at 4:18 p.m.

The above minutes were duly adopted by the Merritt Academy Board of Directors at a properly noticed open meeting held on January 25, 2018 at which a quorum was present.

Approved: January 25, 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.