



## 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 – January 26, 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 7:59 a.m.

Oath of Office

### Roll Call

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

### Approval of the Agenda

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

YES – 5                      NO – 0

Motion carried.

### Call to the Public

None

### Consent Items

Motion by Member Boska, seconded by Member Dery to approve the December 22, 2016 minutes

YES – 5                      NO – 0  
Motion carried.

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

YES – 5                      NO – 0  
Motion Carried.

**Educational Service  
Provider's Report**

Reports from Dan Schluckbier, TRG  
and Nate Seiferlein, Principal.

**Discussion Items**

Special Education Corrective Action Plan for Timely IEP meetings

**Action Items**

Motion by Member Dery, seconded by Member Boska to approve Merritt Academy Accessibility Policy

YES – 5                      NO – 0  
Motion Carried.

Motion by Member Boska, seconded by Member Dery to approve of open enrollment dates March 13-27 Meetings: March 14 & 23 @ 6 pm and March 18 10:00-12:00

YES – 5                      NO – 0  
Motion Carried.

**Board Committee  
Reports/Board  
Individual Comments**

**Call to the Public**

None

**Announcement/  
Upcoming Events**

The next Regular Board of Director's meeting will be held on February 23, 2017 at 8:00 a.m. at Merritt Academy.

**Adjournment**

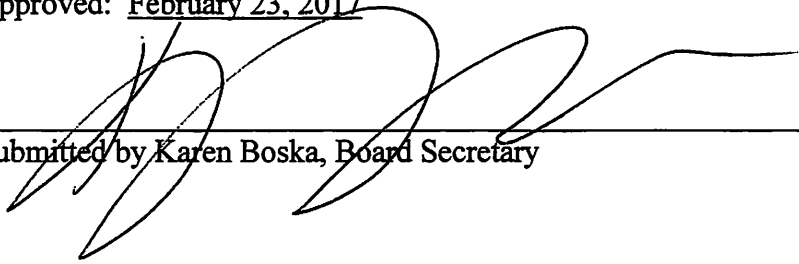
Motion by President Bochatyn, seconded by Member Boska to adjourn the meeting.

YES – 5                      NO – 0  
Motion carried. Meeting adjourned at 9:19 a.m.

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The above minutes were duly adopted by the Merritt Academy Board of Directors at a properly noticed open meeting held on February 23, 2017 at which a quorum was present.

Approved: February 23, 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.