



## 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 – May 24, 2018**

**8:00 a.m.**

**Merritt Academy**

**59900 Havenridge**

**New Haven, Michigan 48048**

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|-------------------------------|---|
| <b>Call to Order</b>          | The meeting was called to order by President Bochatyn at 8:02 a.m.  |
| <b>Roll Call</b>              | K. Boska<br>J. Dery<br>A. White-Jones<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 – 5                      NO – 0<br>Motion carried.                 |
| <b>Call to the Public</b>     | None  |
| <b>Consent Items</b>          | Motion by Member Dery, seconded by Member Glaza to approve the March 22, 2018 minutes<br><br>YES – 3                      NO – 0<br>Motion carried. |

Member Boska arrived here.

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

YES – 4                      NO – 0

Motion Carried.

**Educational Service**

Nate- graduations, end of year activities, school safety (things planning: changes in drop off and pick up, 3M coverings on class doors, replacing doors, alternate locks)

**Provider's Report**

Tracy- Board policy updates – June 4 @ 1:30

Dan- school safety (getting quotes to address areas of weakness), budget planning underway, boiler replacement underway, looking into 5013C status, proposed increase in student aid, bond money being dispersed,

**Discussion Items**

Robotics- described process for ordering and talked about the future

Teacher appreciation week- June 6 breakfast

Salary Scale- usually 3% raise will average 8% this year

**Action Items**

None

**Board Committee Reports/Board**

E cards sent to staff for teacher appreciation week  
Eco club planted garden- produce will be available to families

**Individual Comments**

**Call to the Public**

None

**Announcement/  
Upcoming Events**

The next Regular Board of Director's meeting will be held on June 28, 2018 at 8:00 a.m. at Merritt Academy.

**Adjournment**


Motion by Member Boska, seconded by Member White-Jones to adjourn the meeting.

YES – 5                      NO – 0

Motion carried. Meeting adjourned at 9:30 a.m.

The above minutes were duly adopted by the Merritt Academy Board of Directors at a properly noticed open meeting held on May 24, 2018 at which a quorum was present.

Approved: June 28, 2018



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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.