



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.”

Amended Approved Minutes

REGULAR MEETING – April 25, 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 8:00 a.m.

Roll Call

K. Boska
J. Dery- came in after approval of minutes
A. White- excused
K. Bochatyn
M. Glaza

Approval of the Agenda

Motion by Member Boska, seconded by Member Glaza to approve the 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 March 23, 2017 minutes

YES – 3 NO – 0
Motion carried.

Member Dery arrived

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

YES – 4 NO – 0
Motion Carried.

Educational Service Provider's Report

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

1. June 2 @ 5:45 is graduation
2. We have 5 students attending the Macomb County All
Academic Banquet
3. May 1 is teacher appreciation week
4. We will be having an assembly on May 2 to honor Lexi
Carie.

Dan Schluckbier-

1. Some very preliminary M-Step results are available to
schools but until the state says we are not allowed to
discuss any results
2. The bonds are still being discussed. We need about a
straight 10-week improvement in the market to begin to
move forward. Looking at late summer/early fall
3. Will be attending the SVSU job fair on June 13

Discussion Items

Macomb Early Admit Program- Mr. Witkowski came in
and talked to the board about the difference between the
early admit program and dual enrollment. The early admin
program is a 13-year program that students can begin their j
unior year. The 13th year is taken at Macomb Community
College. It was decided that the school will come up with
criteria to determine students to be able to attend the early
admit program. This will be an action item at the May
meeting.

Action Items

Motion by Member Dery, seconded by Member Boska to
approval the engagment letter from Croskey and Lanni

YES – 4 NO – 0
Motion carried.

**Board Committee
Reports/Board
Individual Comments**

Member Boska talked about Merritt Academy's green school status. She is working with staff and the ecology club to keep adding to Merritt's green status. Some of the additions will be a compost barrel by the dumpster and improvement of flower beds. The green school status runs from March 1 to March 1.

Member Dery talked about more detail being added to the minutes. She would like to see all things talked about identified. The board agreed.

Members Boska and Glaza will be attending the board member training at SVSU

Board members will be coming to the staff meeting on May 3rd to present teachers with a token of appreciation

Possibility of ESP reducing management fees

Call to the Public

None

**Announcement/
Upcoming Events**

The next Regular Board of Director's meeting will be held on May 25, 2017 at 8:00 a.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 9:04 a.m.

The above minutes were duly adopted by the Merritt Academy Board of Directors at a properly noticed open meeting held on April 27, 2017 at which a quorum was present.

Approved: April 27, 2017

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.