



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 15, 2018

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 8:01 a.m. |
| Roll Call | K. Boska J. Dery-ex A. White-Jones K. Bochatyn M. Glaza-ex |
| Approval of the Agenda | Motion by Member Boska, seconded by Member White-Jones to approve the amended agenda YES – 3 NO – 0 Motion carried. |
| Call to the Public | None |
| Consent Items | Motion by Member White-Jones, seconded by Member Boska to approve the November 15, 2018 minutes YES – 3 NO – 0 Motion carried. |

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

YES – 3 NO – 0
Motion Carried.

Educational Service

Nate- Robotics presentation at MISD, Veteran's Day Assembly well attended, Giving Tree will be starting, Holiday band concert is December 20, Varsity basketball team will be playing at U of M on January 3, Merritt was on the front page of SVSU's Supo letter

Provider's Report

Dan- roof work is done, one deck is replaced on is still being replaced, received a FOIA request for water testing results-we have not done testing as a school but New Haven and Macomb County do testing, election impacts on charters may not be as bad as thought. 3M covering on high school doors

Discussion Items

Building expansion- went over schematic drawings, cost is about 130,000-150,000 per classroom. After discussion TRG is asked to provide a long-term layout plan to show where money would come from in budget for project to determine between 2 or 4 classes

Action Items

None

Board Committee Reports/Board Individual Comments

Starbase is an amazing program

Call to the Public

None

Announcement/Upcoming Events

The next Regular Board of Director's meeting will be held on December 20, 2018 at 9:00 a.m. at Merritt Academy.

Adjournment

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

YES – 3 NO – 0
Motion carried. Meeting adjourned at 9:00 a.m.

The above minutes were duly adopted by the Merritt Academy Board of Directors at a properly noticed open meeting held on December 20, 2018 at which a quorum was present.

Approved: December 20, 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.