



## 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 – March 6, 2020

8:00 a.m.

Merritt Academy

59900 Havenridge

New Haven, Michigan 48048

<b>Call to Order</b>	The meeting was called to order by Member White-Jones at 8:02 a.m.
<b>Roll Call</b>	K. Boska- present J. Dery-excused A. White-Jones-present K. Bochatyn-excused M. Glaza-present
<b>Approval of the Agenda</b>	Motion by Member Boska, seconded by Member Glaza to approve the amended agenda  YES – 3                      NO – 0 Motion carried.
<b>Call to the Public</b>	None
<b>Consent Items</b>	Motion by Member Glaza, seconded by Member Boska to approve the January 23,2020 minutes  YES – 3                      NO – 0 Motion carried.

Motion by Member Boska, seconded by Member Glaza to approve the Board's Treasurer's report from January 2020

YES – 3                      NO – 0

Motion Carried.

**Educational Service**

Nate- open enrollment is now had our first meeting with a good turnout, Middle School earned an overall 1 at festival, High school is this week, Ms. Fifer is doing a literacy night on March 26 with over 100 kids signed up, robotics had their first competition last weekend in Southfield, NWEA scores are lower than usual but we have put a data tracker in place to help correct the issue

**Provider's Report**

Dan- robotics and making sure they are following correct ordering procedures, March 10 election and regional millage that Merritt would be included in this, facility issues- gutter on middle building needing repair as it fell off and needing to work on replacing older sinks and drinking fountains around campus, corona virus- Merritt has sent home communication to families about promoting good hygiene and hand washing, SEMOC did a scan of our drains and all is good, back state pay is coming in

**Discussion Items**

Water testing results-everything

**Action Items**

None

**Board Committee  
Reports/Board  
Individual Comments**

Coffee bar well received  
Thanks for quick response on parent email

**Call to the Public**

None

**Announcement/  
Upcoming Events**

The next Regular Board of Director's meeting will be held on March 26, 2020 at 8:00 a.m. at Merritt Academy.

**Adjournment**

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

YES – 3                      NO – 0

Motion carried. Meeting adjourned at 8:50 a.m.

The above minutes were duly adopted by the Merritt Academy Board of Directors at a properly noticed open meeting held on March 26, 2020 at which a quorum was present.

Approved: March 26, 2020

Karen Boska-COVID-19

---

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.