



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.”

Proposed Minutes

REGULAR Virtual MEETING – February 25, 2021

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 8:02 a.m.
Roll Call	K. Boska- late 8:26 am J. Dery-present A. White-Jones-present K. Bochatyn-present D. Vandekerkhove-present
Approval of the Agenda	Motion by Member White-Jones, seconded by Member Dery to approve the amended agenda Dery-yes, White-Jones-yes, Bochatyn-yes, Vandekerkhove-yes YES – 4 NO – 0 Motion carried.
Call to the Public	None
Consent Items	Motion by Member Dery, seconded by Member White-Jones to approve the January 28, 2021 minutes

Dery-yes, White-Jones-yes, Bochatyn-yes,
Vanderkerkhove-yes

YES – 4 NO – 0
Motion carried

Motion by Member Vanderkerkhove, seconded by Member
Dery to approve the Board’s Treasurer’s report from
January 2021

Dery-yes, White-Jones-yes, Bochatyn-yes,
Vanderkerkhove-yes

YES – 4 NO – 0
Motion Carried.

**Educational Service
Provider’s Report**

Nate- parent/teacher conferences 2/25 & 2/26 both face
to face and virtual; teachers appreciated the gift for
Valentine’s Day; open enrollment have 22 families
scheduled for meetings and we did a virtual tour to be on
the website for families; using QR code to be used in the
future for advertising

Dan- facility issues (water damage in high school and
preschool) HVAC systems; COVID protections employee
time off is not covered after March 31, 2021; state is
pushing for face to face (Merritt is good); the state is
suggesting 200 days for next school year but nothing is
final; Merritt will be having some type of virtual learning
program for next year; COVD money is still tied up in
Lansing and we are not sure when it will be released and
there maybe more federal money coming; students will
have to take MSTEP at some point but there is no
accountability to it

Karen Boska logged in at 8:26 am

Discussion Items

AER Report

SVSU Year end report

MID Year Goal Report

ECLP Discussion

shared two way communication and weekly attendance

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.