

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,

Vanderkerkhove-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

Public Comment

rates; no changes to ECLP- NO PUBLIC WAS PRESENT,

Action Items

Motion by Member Boska seconded by Member Dery to approve the reconfirmation of ECLP

Boska-yes, Dery-yes, White-Jones-yes, Bochatyn-yes, Vandekerkhove-yes

YES-5 NO-0

Motion Carried.

Motion by Member White-Jones seconded by Member Dery to approve the 75% attendance reports and Two-way communication

Boska-yes, Dery-yes, White-Jones-yes, Bochatyn-yes, Vandekerkhove-yes

YES-5 NO-0

Motion Carried.

Board Committee Reports/Board Individual Comments -March meeting will still be zoom- SVSU encourages remote participation

Call to the Public

None

Announcement/ Upcoming Events

The next Regular Board of Director's meeting will be held on March 25, 2021 at 8:00 a.m. at Merritt Academy.

Adjournment

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

Boska-yes, Dery-yes, White-Jones-yes, Bochatyn-yes,

Vanderkerkhove-yes

YES-5 NO-0

Motion carried. Meeting adjourned at 8:53 a.m.

The above minutes were duly adopted by the Merritt Academy Board of Directors at a properly noticed open meeting held on March 25, 2021 at which a quorum was present.

Approved: March 25, 2021

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.