



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 – July 28, 2022

8:00 a.m.

Merritt Academy

59900 Havenridge

New Haven, Michigan 48048

Call to Order

The meeting was called to order by President Boska at 8:19 a.m.

Roll Call

K. Boska- present
J. Dery-present
C. Zettle-present
K. Bochatyn-present
D. VanDeKerkhove-present

Approval of the Agenda

Motion by Member Bochatyn, seconded by Member VanDeKerkhove to approve the agenda

YES – 5 NO – 0
Motion carried.

Call to the Public

8 people present
-thank you for more evening meetings
- why did we switch to Champions for latchkey

Consent Items

Motion by Member Bochatyn, seconded by Member Dery to approve the June 23, 2022 minutes

YES – 5 NO – 0

Motion carried.

Motion by Member Dery, seconded by Member Bochatyn to approve the June 23, 2022 budget hearing minutes

YES – 5 NO – 0

Motion carried

Motion by Member VanDeKerkhove, seconded by Member Dery to approve the Board's Treasurer's report from June 2022

YES – 5 NO – 0

Motion Carried.

ESP/Principal Report

Dan- COVID income check, explained changeover to Champions for latchkey, construction: painting finishing Friday, elementary office almost done, high school office almost done, carpet in high school hallways getting done this weekend, moves for classroom almost done, lunchroom getting painted, new lunch tables ordered, online lunch system ordered

Tracy- hiring 3 spots at Merritt and 2 for shared services left to fill, we have 2 parent information nights in August for perspective parents, shirts are now ordered online, back to school paperwork day is planned

Board Correspondence

None

Discussion Items

Student review of tests- going to discuss as Admin and lead teacher team and will report back in August

Electives and communication- shared process and document listing electives with description. Will be sharing out with families as soon as schedules are finalized

Action Items

Motion by Member Bochatyn, seconded by Member Dery of dress code changes

YES – 5 NO – 0

Motion Carried

Board Committee Reports/Board Individual Comments

-Boska will send email for staff appreciation sign up

Call to the Public

-class officers attending meetings
-bullying and reviewing policy

**Announcement/
Upcoming Events**

The next Regular Board of Director's meeting will be held on August 24, 2022 at 6:00 p.m. at Merritt Academy.

Adjournment

Motion by Member Bochatyn, seconded by Member VanDeKerkhove to adjourn the meeting.

YES – 5

NO – 0

Motion carried. Meeting adjourned at 9:46 a.m.

The above minutes were duly adopted by the Merritt Academy Board of Directors at a properly noticed open meeting held on August 24, 2022, at which a quorum was present.

Approved: August 24, 2022



Submitted by Daniel VanDeKerkhove, 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.