



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 – August 25, 2022

6:00 p.m.

Merritt Academy

59900 Havenridge

New Haven, Michigan 48048

Call to Order

The meeting was called to order by President Boska at 6:00 p.m.

Roll Call

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

Approval of the Agenda

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

YES – 4 NO – 0
Motion carried.

Call to the Public

6 people present
- bullying issues- make sure communication is improved among all staff and follow-up with student to check on them

Consent Items

Motion by Member Dery, seconded by Member Bochatyn to approve the July 28, 2022 minutes

YES – 4 NO – 0
Motion carried.

Motion by Member Bochatyn, seconded by Member Dery
to approve the July 28, 2022 Annual Organizational
minutes

YES – 4 NO – 0
Motion carried

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

YES – 4 NO – 0
Motion Carried.

ESP/Principal Report

Nate-staff reports back on 8/29 for 4 days of professional
development, open house is 9/1 with new family
orientations, first home football game 9/1

Tracy- monthly character education traits, September will
be Kindness, in elementary using Kindness in my
Superhero, will send out communication before going into
classrooms

Dan-most facility projects are done, offices are done,
lockers are ordered, lunch tables are ordered, most kitchen
equipment has arrived, open air cooler is ordered

Board Correspondence

None

Discussion Items

Student review of tests- provided hand out with procedures
for K-12 that will be sent out to parents at the beginning of
the year

Bullying- reporting and process- shared bullying reporting
form and talked about logging in google drive- going to
develop written procedures and bring back to September
meeting will keep as discussion item

Action Items

Motion by Member Dery, seconded by Member Bochatyn
to change time of February meeting to 6 pm

YES – 4 NO – 0
Motion Carried

Motion by Member Zettle, seconded by Member Dery
to approve fall sports budget

YES – 4 NO – 0
Motion Carried

Motion by Member Zettle, seconded by Member Dery
to approve robotics budget

YES – 4 NO – 0
Motion Carried

Motion by Member Bochatyn, seconded by Member Zettle
to approve course catalog 2022/2023

YES – 4 NO – 0
Motion Carried

Motion by Member Dery, seconded by Member Bochatyn
to approve handbook changes

YES – 4 NO – 0
Motion Carried

**Board Committee
Reports/Board
Individual Comments**

- Band camp presentation was amazing
- shared free resource available to teachers (Tracy)
- with staff appreciation the board needs to model showing respect and not always questioning everything
- parent volunteer group started with 32 people signed up MVP (Merritt Volunteer Parents)
- talked about meet and greet between board and staff

Call to the Public

-None

**Announcement/
Upcoming Events**

The next Regular Board of Director's meeting
will be held on September 22, 2022 at 8:00 a.m.
at Merritt Academy.

Adjournment

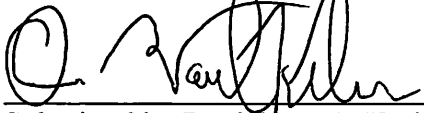
Motion by Member Bochatyn, seconded by
Member Dery to adjourn the meeting.

YES – 4 NO – 0

Motion carried. Meeting adjourned at 6:51 p.m.

The above minutes were duly adopted by the Merritt Academy Board of Directors at a properly noticed open meeting held on September 22, 2022, at which a quorum was present.

Approved: September 22, 2022

A handwritten signature in black ink, appearing to read 'D. VanDeKerkhove', written over a horizontal line.

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.