



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 – November 17, 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 8:00 a.m.

Roll Call

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

Approval of the Agenda

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

YES – 4 NO – 0
Motion carried.

Call to the Public

2 people present

Consent Items

Motion by Member Zettle, seconded by Member VanDeKerkhove to approve the October 27, 2022 minutes

YES – 4 NO – 0
Motion carried.

Motion by Member By Bochatyn seconded by Member VanDeKerkhove to approve the Board's Treasurer's report from October 2022 with amendments

YES – 4 NO – 0
Motion Carried.

ESP/Principal Report

Nate- received SVSU grant, grades 4-12 participated in ok2SAY zoom this week, staff is beginning to participate in peer coaching

Dan- teacher shortage (Grow Your Own program), hope that 90-day sub permits will be extended to full-year permits

Tracy- explained SVSU grant will be for character education resources, shared materials for December trait compassion/empathy (K-2 will be Monster Who Lost His Mean and 3-5 will be Empathy is My SuperPower0

Board Correspondence

SVSU Report

Discussion Items

None

Action Items

Motion by Member VanDeKerkhove, seconded by Member Zettle to approve change to attendance policy

YES – 4 NO – 0
Motion Carried

Motion by Member Vandekerkhove, seconded by Member Bochatyn to approve board policy updates

YES – 4 NO – 0
Motion Carried

Motion by Member Zettle, seconded by Member VanDeKerkhove to table resolution on potential COVID-19 vaccine mandate until December

YES – 4 NO – 0
Motion Carried

**Board Committee
Reports/Board
Individual Comments**

-Member Bochatyn will be absent in December
-board staff appreciation

Call to the Public

None

**Announcement/
Upcoming Events**

The next Regular Board of Director's meeting will be held on December 15, 2022, at 6:00 p.m. at Merritt Academy.

Adjournment

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

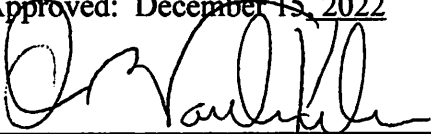
YES – 4

NO – 0

Motion carried. Meeting adjourned at 9:09 a.m.

The above minutes were duly adopted by the Merritt Academy Board of Directors at a properly noticed open meeting held on December 15, 2022, at which a quorum was present.

Approved: December 15, 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.