

ANNUAL ORGANIZATIONAL MEETING- July 28, 2022
Meeting
Approved Minutes
8:00 A.M.

Merritt Academy
59900 Havenridge
New Haven MI 48048
586-749-6000

Oath of Office for Karen Bochatyn and Christina Zettle

Call To Order	Called to order 8:04 a.m. by Vice President Boska
Roll Call	K. Bochatyn- present D. VanDeKerkhove- present K. Boska- present C. Zettle- present J. Dery- present
Temporary Chair	Motion by Member Dery, seconded by Member Bochatyn to nominate Member Boska as temporary chair Yes - 5 No - 0
Election of Officers	The president shall call for nominations for the position of President Motion to nominate Member Boska as <u>President</u> of the Merritt Academy Board of Directors. The elected President will continue with the election of Vice President, Secretary, and Treasurer for the 2022-2023 school year. Motion to nominate Member Dery as <u>Vice President</u> of the Merritt Academy Board of Directors Motion to nominate Member VanDeKerkhove as <u>Secretary</u> of the Merritt Academy Board of Directors Motion to nominate Member Bochatyn as

Treasurer of the Merritt Academy Board of Directors

Resolution Indicating the Board will comply with All rules, laws, and Regulations	Motion that Merritt Academy authorized pursuant to the charter application submitted to Saginaw Valley State University will comply with the provisions of Part 6a of the Michigan Code and subject to the provisions of Part 6a will comply with all other state laws, rules, and regulations applicable to public bodies with federal laws, rules and regulations applicable to public bodies or school districts	
Resolution Designating Depositories for Various Funds and Authorized Signatures	Motion designating PNC as the depository of school funds and that the board vice president, treasurer, and accounting firm will on the account	
Resolution setting date, Time, and place of Regular Board Meetings And location of official Minutes	Motion that the regular board meeting will be the 4 th Thursday of each month at indicated times. All Board minutes are available for public inspection in the Academy's Administrative office. The Board will comply with the American's with Disabilities Act in making Board meetings accessible to those needing special accommodations. The Vice Principal will be responsible to post the meeting notices in public view. The official posting locations will be the Academy's message boards. July 28, 2022 -8am January 67, 2023-8am August 24, 2022-6pm February 23, 2023-6pm September 22, 2022-8am March 23, 2022-8am October 27, 2022-6pm April 27, 2022-6pm November 17, 2022-8m May 25, 2022-8am December 15, 2022-6pm June 22, 2022-6pm July 27, 2022-8am	
Resolution Designating Electronic Transfer Officer	Motion to designate Paul Romine as the Academy's Electronic Transfer Officer	
Resolution to Bond	Motion to bond the Board Treasurer and Board Vice-President	
Resolution to Appoint Chief Administrative	Motion to designate Board President as the Academy's Chief Administrative Officer	

Officer

Resolution Designating Legal Counsel Motion to appoint George Butler of Dickerson-Wright as the Board's Legal Counsel.

Resolution Designating Audit Firm Motion that the Board appoint Croskey, Lanni & Company, P.C. as the auditing firm

Resolution Designating AHERA Contact Motion to designate Paul Romine as the Academy's AHERA contact

Resolution to adopt School Calendar Motion to adopt school calendar for 2022-2023 school year as presented

Resolutions Designating FOIA Office of Civil Rights, Title VI, Title IX and Section 504 Contact Person

Motion to name Nathan Seiferlein, Principal as Freedom of Information Act, Sexual Harassment, and Title VI, Title IX contact person.

Motion to name Tracy Cohrs, Counselor as Section 504 contact person.

Board Compliance Agent Resolution Motion that Tracy Cohrs, Vice Principal is hereby designated as the Academy's Board correspondence to assure dissemination of notices to the person or persons responsible. All communications should be directed to the school address.

Local Newspaper Motion that the Macomb Daily is hereby designated as the Academy's local newspaper for the purpose of posting legal notices.

Homeless Children And Youth Liaison Motion that Tracy Cohrs, Vice Principal is designated as the Academy's local liaison for the Homeless children youth as authorized under Title VII-B

Action Items Motion by Member Boachtyn, Seconded by Member Dery to make a resolution to approve all consent resolutions (see above)

**Member VanDeKerkhove voted no on the legal counsel consent item

YES - 5

No - 0

Motion Passed.

Motion by Member Dery, Seconded by Member
Bochatyn for the approval of resolution to Approve
confirmation of board members

YES - 5

NO - 0

Motion Passed.

Adjournment Motion by Member Bochatyn, seconded by Member Dery to adjourn
at 8:19 a.m.

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.



Board Secretary