



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 VIRTUAL MEETING – April 23 2020

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 8:04 a.m.

Roll Call

K. Boska- present
J. Dery-present
A. White-Jones-present
K. Bochatyn-present
M. Glaza-present

Approval of the Agenda

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

Roll Call: Boska-yes, Glaza-yes, Bochatyn-yes, Dery-yes

YES – 4 NO – 0
Motion carried.

Call to the Public

None

Amy White-Jones logged in at 8:05 a.m.

Consent Items

Motion by Member Dery, seconded by Member Boska to approve the March 6, 2020 minutes

Roll Call: Boska-yes, Glaza-yes, Bochatyn-yes, Dery-yes, White-Jones-yes

YES – 5 NO – 0

Motion carried.

Motion by Member Boska, seconded by Member Glaza to approve the special meeting April 9, 2020 minutes

Roll Call: Boska-yes, Glaza-yes, Bochatyn-yes, Dery-yes, White-Jones-yes

YES – 5 NO – 0

Motion carried

Motion by Member Boska, seconded by Member Glaza to approve the Board’s Treasurer’s report from February 2020

Roll Call: Boska-yes, Glaza-yes, Bochatyn-yes, Dery-yes, White-Jones-yes

YES – 5 NO – 0

Motion Carried.

Motion by Member Boska, seconded by Member Dery to approve the Board’s Treasurer’s report from March 2020 with amendements

Roll Call: Boska-yes, Glaza-yes, Bochatyn-yes, Dery-yes, White-Jones-yes

YES – 5 NO – 0

Motion Carried.

Educational Service

Nate- remote learning plan is going pretty good (participation is high for K-8 but much lower for 9-23), we are still talking and planning for some type of end of year event and graduation

Provider’s Report

Dan- have done bathroom repairs, building operations such as bills getting paid is not impacted, reworked some

Adjournment

Motion by Member Boska, seconded by Member Glaza to adjourn the meeting.

Roll Call: Boska-yes, Glaza-yes, Bochatyn-yes

YES – 3 NO – 0

Motion carried. Meeting adjourned at 9:31 a.m.

The above minutes were duly adopted by the Merritt Academy Board of Directors at a properly noticed open meeting held on May 28, 2020 at which a quorum was present.

Approved: May 28, 2020

Karen Boska, COVID-19
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.