



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 – May 28, 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 8:02 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, White-Jones-yes YES – 5 NO – 0 Motion carried.
Call to the Public	None

Consent Items

Motion by Member Boska, seconded by Member Glaza to approve the April 23, 2020 minutes

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

YES – 5 NO – 0

Motion carried.

Motion by Member Dery, seconded by Member Boska to approve the Board’s Treasurer’s report from April; 2020

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

YES – 5 NO – 0

Motion Carried.

Educational Service

Nate- reminder of Senior parade June 5th at 5pm, tentative graduation July 16 with more information to come, having regular meetings on possible options for net year

Provider’s Report

Dan- budget cuts for this year anywhere from \$200-700 per kid, retro back to beginning of year, additional cuts next year from \$700-1000 per student, discussion governmental commission developed to provide guidance for next year, general discussion on possible things for next year including increased cost for safety measures, roof on middle building is still leaking

Discussion Items

None

Action Items

Motion by Member White-Jones seconded by Member Boska to approve GSRP Learning Plan

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 SVSU re-authorization and fiscal agreement

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

YES – 5
NO – 0
Motion Carried.

Motion by Member Glaza seconded by Member Dery to approve board policy updates

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 MHSAA resolution

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

YES – 5
NO – 0
Motion Carried.

Board Committee Reports/Board Individual Comments

-Breakfast for teachers on June 18 for teacher appreciation
- SVSU (Doug) next year will be interesting, budget cuts and deficits conversation

Call to the Public

None

Amy White-Jones logged out at 9:04 a.m.

Announcement/Upcoming Events

The next Regular Board of Director’s meeting will be held on June 25, 2020 at 8:00 a.m. at Merritt Academy.

Adjournment

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

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

YES – 4

NO – 0

Motion carried. Meeting adjourned at 9:07 a.m.

The above minutes were duly adopted by the Merritt Academy Board of Directors at a properly noticed open meeting held on June 25, 2020 at which a quorum was present.

Approved: June 25, 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.