



## 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 – January 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 8:00 a.m.

#### Roll Call

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

#### Approval of the Agenda

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

YES – 4                      NO – 0  
Motion carried.

#### Call to the Public

None

#### Consent Items

Motion by Member Boska, seconded by Member Glaza to approve the December 19, 2019 minutes

YES – 4                      NO – 0  
Motion carried.

Motion by Member Boska, seconded by Member Glaza to approve the Board's Treasurer's report from December 2019

YES – 4                      NO – 0

Motion Carried.

**Educational Service**

Nate- looking at various options for the 2020/21 calendar and when we will start. Mr. Jurczak resigned over break and new teacher is taking over on January 27<sup>th</sup>. next month will share AER and TRG data meeting reports

**Provider's Report**

Dan- funding has been restored and will be retroactive, going to bid out contracts and larger campus jobs for next year, MTSS is getting touchscreen chrome books from the early literacy grant money

**Discussion Items**

None

**Action Items**

Motion by Member Glaza seconded by Member Boska to approve the open enrollment dates of March 2-13 with evening meetings on March 3 and 12 at 6 pm and March 7 from 10-12

YES – 4                      NO – 0

**Board Committee  
Reports/Board  
Individual Comments**

February the board will be doing a coffee bar at the staff meeting

**Call to the Public**

None

**Announcement/  
Upcoming Events**

The next Regular Board of Director's meeting will be held on February 27, 2020 at 8:00 a.m. at Merritt Academy.

**Adjournment**

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

YES – 4                      NO – 0

Motion carried. Meeting adjourned at 8:39 a.m.

The above minutes were duly adopted by the Merritt Academy Board of Directors at a properly noticed open meeting held on February 27, 2020 at which a quorum was present.

Approved: February 27, 2020

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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.