



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.”

Proposed Minutes

REGULAR Virtual MEETING – January , 2021

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 8:01 a.m.

Roll Call

K. Boska- present
J. Dery-present
A. White-Jones-present
K. Bochatyn-present
D. Vandekerkhove-present

Approval of the Agenda

Motion by Member Boska, seconded by Member Vanderkerkhove to approve the amended agenda

Boska-yes, Dery-yes, White-Jones-yes, Bochatyn-yes, Vanderkerkhove-yes

YES – 5 NO – 0

Motion carried.

Call to the Public

None

Consent Items

Motion by Member Boska, seconded by Member Vanderkerkhove to approve the December 17, 2020 minutes

Boska-yes, Dery-yes, White-Jones-yes, Bochatyn-yes, Vanderkerkhove-yes

YES – 5 NO – 0
Motion carried

Motion by Member Dery, seconded by Member Vanderkerkhove to approve the Board’s Treasurer’s report from December 2020

Boska-yes, Dery-yes, White-Jones-yes, Bochatyn-yes, Vanderkerkhove-yes

YES – 5 NO – 0
Motion Carried.

Educational Service

Nate- continued talking about we are developing a plan A and B for the new COVID funds; 50 students returned to face to face learning for second semester; graduation June 4 with a June 5 rain date

Provider’s Report

Dan- CRF funds were expensed out by December 31; new COVID funds \$141,000 we are meeting to determine best way to spend

Discussion Items

Proposed graduation requirements

Changes in return to school plan- 6-12 will be in the lunchroom

**ECLP Discussion
Public Comment**

shared two way communication and weekly attendance rates; no changes to ECLP except high school under government regulation- NO PUBLIC WAS PRESENT,

Action Items

Motion by Member Boska seconded by Member White-Jones to approve the reconfirmation of ECLP

Boska-yes, Dery-yes, White-Jones-yes, Bochatyn-yes, Vandekerkhove-yes

YES – 5 NO – 0
Motion Carried.

Motion by Member Boska seconded by Member
White-Jones to approve the 75% attendance reports and
Two-way communication

Boska-yes, Dery-yes, White-Jones-yes, Bochatyn-yes,
Vandekerkhove-yes

YES – 5 NO – 0
Motion Carried.

Motion by Member Boska seconded by Member
Vandekerkhove to approve proposed graduation
requirements

Boska-yes, Dery-yes, White-Jones-yes, Bochatyn-yes,
Vandekerkhove-yes

YES – 5 NO – 0
Motion Carried.

Motion by Member Boska seconded by Member
Van to approve EDGAR updates

Boska-yes, Dery-yes, White-Jones-yes, Bochatyn-yes,
Vandekerkhove-yes

YES – 5 NO – 0
Motion Carried.

Motion by Member Boska seconded by Member
Van to approve Open Enrollment Dates
 March 1-15- all meetings by appointment only
 March 2 and 11 @ 6 pm and March 6 from 10-12

Boska-yes, Dery-yes, White-Jones-yes, Bochatyn-yes,
Vandekerkhove-yes

YES – 5 NO – 0
Motion Carried.

**Board Committee
Reports/Board
Individual Comments**

-Mr. Girvin’s title has been change to Assistant Principal
-Teacher appreciation ideas
-Amy is going share virtual cyber safety program
information for 6-12

Call to the Public

None

**Announcement/
Upcoming Events**

The next Regular Board of Director’s meeting
will be held on February 25, 2021 at 8:00 a.m.
at Merritt Academy.

Adjournment

Motion by Member Boska, seconded by
Member White-Jones to adjourn the meeting.

Boska-yes, Dery-yes, White-Jones-yes, Bochatyn-yes,
Vanderkerkhove-yes

YES – 5 NO – 0

Motion carried. Meeting adjourned at 9:20 a.m.

The above minutes were duly adopted by the Merritt Academy Board of Directors at a properly
noticed open meeting held on February 25, 2021 at which a quorum was present.

Approved: February 25, 2021

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.