



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 – February 24, 2022

8:00 a.m.

Merritt Academy

5990 Havenridge

New Haven, Michigan 48048

Call to Order

The meeting was called to order by President White-Jones at 8:01 a.m.

Roll Call

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

Approval of the Agenda

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

YES – 4 NO – 0
Motion carried.

Call to the Public

None

Consent Items

Motion by Member Boska, seconded by Member Bochatyn to approve the January 27, 2022 minutes

YES – 4 NO – 0
Motion carried

Motion by Member Boska, seconded by Member Bochatyn to approve the Board's Treasurer's report from January 2022

YES – 4 NO – 0
Motion Carried.

ESP/Principal Report

Nate- conferences coming up will be by appointment (teacher requested first then parent requested); open enrollment will be by appointments with about __ already scheduled; hoping to be moved into new classrooms before the next board meeting; school store is open for students to purchase items with either money or incentives from teachers; book fair is the week of March 7th; March is reading month with lots of activities being planned

Dan- ESSAR grant has moved to administrative review status; new classrooms pretty much finished; first fire inspection had a few things that needed repair just waiting on second inspection; GSRP playground renovation underway; budget season for the state is beginning you many hear lots of talk about it; MISD is redoing their calculation of special education funding and Merritt is slated to lose \$100,000 under the new calculation

Tracy- School Improvement team met in February and is on track for developing goals and strategies for the upcoming school year
-Also discussed adding a few questions to parent survey to gather information for future decision-making

Board Correspondence

None

Discussion Items

NWEA winter testing
-Elementary after school tutoring for non special education or MTSS students needing a little extra support
-Middle school COVID coordinator now pulling small groups during academic success for remediation of foundational skills

Action Items

None

**Board Committee
Reports/Board
Individual Comments**

-question on staff mask mandate status-has been lifted
-question on mask mandate on bus- having attorney answer
-shared binder from SVSU and board training on SUPO

site

Call to the Public

None

**Announcement/
Upcoming Events**

The next Regular Board of Director's meeting will be held on March 24, 2022 at 6:30 p.m. at Merritt Academy.

Adjournment

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

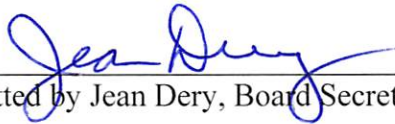
YES – 4

NO – 0

Motion carried. Meeting adjourned at 8:58 a.m.

The above minutes were duly adopted by the Merritt Academy Board of Directors at a properly noticed open meeting held on March 24, 2022 at which a quorum was present.

Approved: March 24, 2022



Submitted by Jean Dery, 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.