



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

SPECIAL MEETING – April 13, 2022

8:00 a.m.

Merritt Academy

59900 Havenridge

New Haven, Michigan 48048

Call to Order

The meeting was called to order by President White-Jones at 8:00 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 Bochatyn to approve the amended agenda

YES – 4 NO – 1
YES- Dery, Bochatyn, Boska, White-Jones; NO-
VanDekerkhove
Motion carried.

Discussion Items

None

Action Items

No motion made to reaffirm original selection of recommendations

Motion by Member VanDeKerkhove, seconded by Member Dery recommend Christina Zettle to SVSU for appointment of open board position

YES – 4 NO – 0
Motion Carried

Motion by Member Boska, seconded by Member Dery recommend Karen Bochatyn to SVSU for appointment of open board position

YES – 3 NO – 1
YES- Dery, Boska, White-Jones; NO- VanDeKerkhove
Motion Carried

Karen Bochatyn did not vote as she was one of the candidates

Board Committee Reports/Board Individual Comments

None

Announcement/Upcoming Events

The next Regular Board of Director's meeting will be held on April 28, 2022 at 8:00 a.m. at Merritt Academy.

Adjournment


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

YES – 5 NO – 0

Motion carried. Meeting adjourned at 8:48 a.m.

The above minutes were duly adopted by the Merritt Academy Board of Directors at a properly noticed open meeting held on April 28, 2022 at which a quorum was present.

Approved: April 28, 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.