



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 – July 23, 2020

8:00 a.m.

Merritt Academy
59900 Havenridge
New Haven, Michigan 48048

Call to Order	The meeting was called to order by Member White-Jones at 8:08 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 White-Jones to approve the agenda YES – 5 NO – 0 Motion carried.
Call to the Public	None
Consent Items	Motion by Member White-Jones, seconded by Member Boska to approve the June 25, 2020 and budget hear minutes

YES – 5 NO – 0
Motion carried.

Motion by Member Boska, seconded by Member Dery to approve the Board's Treasurer's report from June 2020

YES – 5 NO – 0
Motion Carried.

Educational Service

Tracy- Thanks to Jean for getting 100 face shields donated; parent letter with the two options sent out; special board meeting to approve return to school plan (August 6 @ 9);

Provider's Report

Dan- possible COVID federal dollars coming in August; discussed cleaning for during school day, is a doctors note required to not wear a mask; different online options being explored, lower elementary staying in class; last deck is being repaired, middle school roof fixes, employee return to work plan; back building roof inspection done

Discussion Items

parent survey data

Amy White-Jones left at 9:27 a.m.

Action Items

Motion by Member Dery seconded by Member Boska to approve the school improvement plan changes

YES – 4 NO – 0
Motion Carried.

Board Committee Reports/Board Individual Comments

-Teacher appreciation card for July-going to email
- Graduation went awesome

Call to the Public

None

Announcement/ Upcoming Events

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

Adjournment

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

YES – 4

NO – 0

Motion carried. Meeting adjourned at 10:08 a.m.

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

Approved: August 27, 2020

 Karen Boska, COVID
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.