

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 VIRTUAL MEETING - August 6, 2020

9:00 a.m.

Merritt Academy 59900 Havenridge

New Haven, Michigan 48048

Call to Order

The meeting was called to order by President Bochatyn at

9:03 a.m.

Roll Call K. Boska- present

J. Dery-present

A. White-Jones-absent K. Bochatyn-present

D. Vandekerkhove-excused

Approval of the Agenda Motion by Member Dery, seconded by

Member Boska to approve the agenda

Roll Call: Karen Boska- yes, Karen Bochatyn-yes, Jean

Dery-Yes

YES - 3 NO - 0

Motion carried.

Call to the Public None

Consent Items None

Educational Service Provider's Report None

Discussion Items Return to School plan- who is teaching the online,

transitions for middle school and high school, arrival and

dismissal plans, cleaning products, air circulation

Action Items Motion by Member Dery seconded by Member

Boska to approve the return to school plan

Roll Call: Karen Boska- yes, Karen Bochatyn-yes, Jean

Dery-Yes

YES-3 NO-0

Motion Carried.

Board Committee Reports/Board

Individual Comments

None

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 Boska, seconded by

Member Dery to adjourn the meeting.

Roll Call: Karen Boska- yes, Karen Bochatyn-yes, Jean

Dery-Yes

YES - 3 NO - 0

Motion carried. Meeting adjourned at 9:43 a.m.

The above minutes were duly adopted by the Merritt Academy Board of Directors at a properly noticed open meeting held on <u>August 27, 2020</u> 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.