



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

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.