



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 – August 27, 2020

8:00 a.m.

Merritt Academy
59900 Havenridge
New Haven, Michigan 48048

Call to Order

The meeting was called to order by President Bochatyn at 8:02 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

Bochatyn-Yes, Dery-Yes, Boska- Yes, Vandekerkhove-Yes, White-Jones-Yes

YES – 5 NO – 0

Motion carried.

Call to the Public

None

Consent Items

Motion by Member Dery, seconded by Member Boska to approve the July 23, 2020

Bochatyn-Yes, Dery-Yes, Boska- Yes, Vandekerkhove-Yes, White-Jones-Yes

YES – 5 NO – 0

Motion carried.

Motion by Member Dery, seconded by Member Boska to approve the Annual Organizational Meeting minutes-July 23, 2020

Bochatyn-Yes, Dery-Yes, Boska- Yes, Vandekerkhove-Yes, White-Jones-Yes

YES – 5 NO – 0

Motion by Member Boska, seconded by Member Dery to approve the minutes from the special meeting on August 6, 2020

Bochatyn-Yes, Dery-Yes, Boska- Yes, Vandekerkhove-obstained, White-Jones-Yes

YES – 4 NO – 0 Obstained - 1

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

Bochatyn-Yes, Dery-Yes, Boska- Yes, Vandekerkhove-Yes, White-Jones-Yes

YES – 5 NO – 0

Motion Carried.

Educational Service

Nate- staff returned yesterday-it is a slow and steady process working through everything; lots of information will be going on in the next few days; count is currently 578; talked about online learning contract and pick up of devices; talked about lowering face to face cap to 17 for this year; talked about “why” trying face to face and not just virtual

Provider’s Report

Yes, White-Jones-Yes

YES – 5

NO – 0

Motion carried. Meeting adjourned at 8:57 a.m.

The above minutes were duly adopted by the Merritt Academy Board of Directors at a properly noticed open meeting held on September 24, 2020 at which a quorum was present.

Approved: September 24, 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.