



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 MEETING – September 23, 2021

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 8:04 a.m.

Roll Call

K. Boska- present
J. Dery-present
A. White-Jones-present
K. Bochatyn-present
D. VanDeKerkhove-attended virtual

Approval of the Agenda

Motion by Member Bochatyn, seconded by Member Boska to approve the amended agenda

YES – 4 NO – 1
Motion carried.

Call to the Public

-letter read by high school teacher from teachers asking to consider mask recommendation
-two middle school teachers shared concerns about not feeling as safe this year and stated the importance of having kids face to face in school and asked board to consider a mask recommendation

Consent Items

Motion by Member Boska, seconded by Member Bochatyn to approve the August 26, 2021 minutes

YES – 4 NO – 0
Motion carried

Motion by Member Dery, seconded by Member Boska to approve the Board’s Treasurer’s report from August 2021

YES – 4 NO – 0
Motion Carried.

Educational Service

Nate- we have had challenges and a rough start with COVID and quarantines; students have started NWEA testing; spirit week and homecoming are next week; parent/ teacher conferences

Provider’s Report

Dan- grant for 120 chromebooks; TRG is waiting on guidance from OSHA on the Biden employee vaccine mandate; building project is on schedule; will have trouble getting physical materials; increased sub costs with sub company; added lunch person; board email

Board Correspondence

None

Discussion Items

98b goal submission form

COVID Update- talked about guidelines for parent teacher conferences; email explaining quarantine guidelines

Amy White-Jones left at 9:30 a.m.

Action Items

Motion by Member Dery seconded by Member Bochatyn to approve the course handbook

YES – 3 NO – 0
Motion Carried.

Board Committee Reports/Board

- questions on essar 3 requirements
- did summer school workers get paid
- SVSU training

Individual Comments

- teacher appreciation
- creating a database on severity of reported positive COVID cases to report data back to Macomb County Health Department

Call to the Public

Question on socio-emotional curriculum

**Announcement/
Upcoming Events**

The next Regular Board of Director's meeting will be held on October 28 23, 2021 at 8:00 a.m. at Merritt Academy.

Adjournment

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

YES – 3

NO – 0

Motion carried. Meeting adjourned at 9:45 a.m.

The above minutes were duly adopted by the Merritt Academy Board of Directors at a properly noticed open meeting held on October 28, 2021 at which a quorum was present.

Approved: October 28, 2021


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.