



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.”

Proposed Minutes

REGULAR MEETING – October 22, 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 8:03 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 amended agenda YES – 5 NO – 0 Motion carried.
Call to the Public	None
Consent Items	Motion by Member Boska, seconded by Member White-Jones to approve the September 24, 2020 minutes

YES – 5 NO – 0
Motion carried

Motion by Member Boska, seconded by Member White-Jones to approve the Board’s Treasurer’s report with amendments from September 2020

YES – 5 NO – 0
Motion Carried.

Educational Service

Nate- added a library position and increased prep time; adding 2 ½ new positions for on-line support for teachers and chasing down “ghost” students; Senior drive in movie night tonight for fundraiser, had spirit week last week; need to replace 2 staff members that quit; had a few COVID situations

Provider’s Report

Dan- no student aid cut; receiving mileage from MISD; lots of money restricted for COVID which has allowed for teacher stipends, facility updates such as touchless faucets, soap dispensers, and dividers; teachers will be receiving pay raises now and hazard pay at end of year from MDE, talked about executive orders

Amy White-Jones left at 9:04 am

Discussion Items

75% attendance reports-passed around for board to review Discussed ECLP plan and some changes of implementation being added with 2 ½ more support people but not wording or programs needs to be changed as stated in the ECLP

NWEA testing-majority of testing is done

Action Items

Motion by Member Boska seconded by Member Vandekerkhove to approve audit as presented

YES – 4 NO – 0
Motion Carried.

Board Committee Reports/Board Individual Comments

- possible video email to encourage students and parent involvement
- look into the increased PD time allowed to count as Instruction
- Home Depot donations

-magnet for staff for next month

Call to the Public

None

**Announcement/
Upcoming Events**

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

Adjournment

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

YES – 4

NO – 0

Motion carried. Meeting adjourned at 9:40 a.m.

The above minutes were duly adopted by the Merritt Academy Board of Directors at a properly noticed open meeting held on October 22, 2020 at which a quorum was present.

Approved: November 19, 2020

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.