



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 – November 18, 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 6:30 p.m.

Roll Call

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

Approval of the Agenda

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

YES – 3 NO – 0
Motion carried.

Call to the Public

None

Consent Items

Motion by Member Boska, seconded by Member Dery to approve the October 28, 2021 minutes

YES – 3 NO – 0
Motion carried

Member VanDeKerkhove arrived

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

YES – 4 NO – 0

Motion Carried.

Educational Service

Nate- staff retention and 2% raise announced happened on October 30th pay; breakfast with Santa is December 20th; will be using a day or day and half for moving when ready

Tracy- COVID numbers updated- 10/28-11/18- 6 students and 1 teacher positive with 22 quarantines and 11 quarantines related to outside exposures

Provider's Report

Dan-building expansion slated for Thanksgiving and everything is on target; all furniture ordered and expected to arrive mid-December

Board Correspondence

None

Discussion Items

None

Action Items

None

Board Committee Reports/Board Individual Comments

-Member attended a training shared about hierarchy chart and about yearly management company evaluation
- Member asked if Mrs. Morgan could present her son his diploma as Senior class advisor-all agreed yes

Call to the Public

None

Announcement/ Upcoming Events

The next Regular Board of Director's meeting will be held on November 16, 2021 at 8:00 a.m. at Merritt Academy.

Adjournment

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

YES – 4 NO – 0

Motion carried. Meeting adjourned at 6:54 p.m.

The above minutes were duly adopted by the Merritt Academy Board of Directors at a properly noticed open meeting held on December 16, 2021 at which a quorum was present.

Approved: December 16, 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.