



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 – December 16, 2021

8:00 a.m.

Merritt Academy

59900 Havenridge

New Haven, Michigan 48048

Call to Order

The meeting was called to order by Vice-President Boska at 8:00 a.m.

Roll Call

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

Approval of the Agenda

Motion by Member Bochatyn, seconded by Member VanDeKerkhove to approve the agenda

YES – 3 NO – 0
Motion carried.

Call to the Public

None

Consent Items

Motion by Member Bochatyn, seconded by Member VanDeKerkhove to approve the November 18, 2021 minutes

YES – 3 NO – 0
Motion carried

Motion by Member VanDekerkhove, seconded by Member Bochatyn to approve the Board's Treasurer's report from November 2021

YES – 3 NO – 0

Motion Carried.

ESP Report

Nate- making sure to include to more academics in future meetings; move into expansion probably more like mid-winter break; added Tuesday and Wednesday to Christmas break

Dan-grant for building expansion not approved yet was due 12/15; building expansion is slightly delayed on a few things and inspections are not scheduled yet; lighting panel is being fixed over break

Board Correspondence

None

Discussion Items

Board Policy- Vaccination staff – just making the board aware TRG has a plan in place if it becomes mandated as it is by employer of over 100 not by individual sites

Safety measures- discussed metal detectors, looking into finding a program for socio/emotional needs and intervention, on December 3rd did review of Alice training with staff, have had extra drills during non-traditional times

SVSU Annual report- shared improvement plan being submitted

“Announcement of School Board Meetings”- will be posting at least one week prior on Facebook

“Curriculum and Materials Review-Role of School Board”- consider developing a committee to review what and how things are bring taught, possibly create a questionnaire for teachers to complete on possible topics taught that parents may want to know more about, provide more information from SI meetings, will be doing a textbook presentation in January

Action Items Motion by Member VanDeKerkhove, seconded by Member Bochatyn to approve board policy updates

YES – 3 NO – 0
Motion Carried.

Board Committee Reports/Board Individual Comments -Member attended a training shared topics and how good it was

Call to the Public None

Announcement/ Upcoming Events The next Regular Board of Director’s meeting will be held on January 27, 2022 at 8:00 a.m. at Merritt Academy.

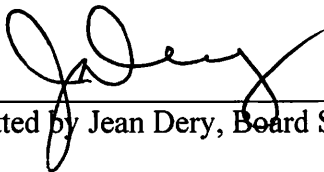
Adjournment Motion by Member VanDeKerkhove, seconded by Member Bochatyn to adjourn the meeting.

YES – 3 NO – 0

Motion carried. Meeting adjourned at 10:01 a.m.

The above minutes were duly adopted by the Merritt Academy Board of Directors at a properly noticed open meeting held on January 27, 2022 at which a quorum was present.

Approved: January 27, 2022


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.