



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 Virtual MEETING – December 17, 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 8:01 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 Boska-yes, Dery-yes, White-Jones-yes, Bochatyn-yes, Vanderkerkhove-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 November 17, 2020 minutes

Boska-yes, Dery-yes, White-Jones-yes, Bochatyn-yes,
Vanderkerkhove-yes

YES – 5 NO – 0
Motion carried

Motion by Member Dery, seconded by Member
Vanderkerkhove to approve the Board's Treasurer's report
from November 2020

Boska-yes, Dery-yes, White-Jones-yes, Bochatyn-yes,
Vanderkerkhove-yes

YES – 5 NO – 0
Motion Carried.

**Educational Service
Provider's Report**

Nate- first NHS virtual induction ceremony, online support
desk up and running, K-8 communication person in place,
middle school online teacher in place, December 21 and 22
will be report days, staff luncheon on December 21,
discussion on opinion for week after break if should be
remote or return as normal (going to conduct a one question
survey to get a better feel of staff opinion, board sees both
sides and will support either way

Dan- HVAC system leaning in middle building, north side
of high school building will need attention due to nature
taking its course on it, all employees received a link to
select a gift from TRG, Dan will be at lunch to hand out
awards and represent TRG, as of right now TRG is not
mandating employees be vaccinated, discussed MIOSHA
required plan

Discussion Items

NWEA data table- the loss coming fall 2019 and fall of 202
was not as great as we expected

**ECLP Discussion
Public Comment**

shared two way communication and weekly attendance
rates; no changes to ECLP except high school under
government regulation- NO PUBLIC WAS PRESENT,

Action Items

Motion by Member Dery seconded by Member
Vanderkerkhove to approve the reconfirmation of ECLP

Boska-yes, Dery-yes, White-Jones-yes, Bochatyn-yes,

Vanderkerkhove-yes

YES – 5

NO – 0

Motion Carried.

Motion by Member Dery seconded by Member Vanderkerkhove to approve the 75% attendance reports and Two-way communication

Boska-yes, Dery-yes, White-Jones-yes, Bochatyn-yes, Vanderkerkhove-yes

YES – 5

NO – 0

Motion Carried.

Motion by Member Boska seconded by Member White-Jones to approve emergency temporary telecommuting policy

Boska-yes, Dery-yes, White-Jones-yes, Bochatyn-yes, Vanderkerkhove-no

YES – 4

NO – 1

Motion Carried.

Board Committee Reports/Board Individual Comments

-board brining desert items for staff lunch
-Home Depot donations being dropped off
- Merritt will not be in the New Haven parade because we did not know about it
-expressed if we need help or support with anything to reach out to board

Call to the Public

None

Announcement/Upcoming Events

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

Adjournment

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

Boska-yes, Dery-yes, White-Jones-yes, Bochatyn-yes, Vanderkerkhove-yes

YES – 5

NO – 0

Motion carried. Meeting adjourned at 9:20 a.m.

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

Approved: January 28, 2021

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.